GST No. 03AAACK6458M1ZB I.E. Code No. 1293001210 Phone : 91-8558820862 (Accounts) : 91-8558820863 (Admin.)

: 91-9915743720 (Exports)

M.D. Mobile: 91-9814071215, 9814052314 E-mail: export@kwalitypharma.com ramesh@kwalitypharma.com

Road Office: 6th Mile Stone Villege Neg Kelen Meiithe Bood Amritogr. 142 601 (INDIA)

Regd. Office: 6th Mile Stone, Village Nag Kalan, Majitha Road, Amritsar - 143 601 (INDIA)

Date: January 17,2022

To
The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai-400001

Scrip Code: 539997

<u>Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31st, 2021</u>

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith confirmation certificate issued in accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December $31^{\rm st}$, 2021 as received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company.

Kindly take the same on your records.

Yours Faithfully

For Kwality Pharmaceuticals Limited

Gurpreet Kaur

Company Secretary and Complitude Officer

Enclosure: Certificate received from Bigshare Services Private Limited





Date: 06/01/2022

KWALITY PHARMACEUTICALS LTD VILLAGE NAGKALAN MAJITHA ROAD, AMRITSAR, PUNJAB PIN 143601

Kind Attn: Mr Ramesh Arora

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

Dear Sir/Madam,

With reference to the captioned regulation, we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 31st December 2021.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

SUBRAMA NIAN ARUNRAJ

Digitally signed by SUBRAMANIAN ARUNRAI DIX:c=IN, o=Personal, pseudonym=352d19ecf3289bd648c8984c cc493dea2ed5a4b630965c4fceef556fcb03 Icca, postalCode=600125, st=TAMII. NADU. serialNumber=aeea5e199df4ed89c0f725b 87057561469ff96e04bbc59f4ee378d79afb deedd, cm=SUBRAMANIAN ARUNRAI Date: 2022.016120753+06530°

S Arunraj Authorised Signatory

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)