



CIN No. L24232PB1983PLC005426

GST No. 03AAACK6458M1ZB

D.L. No. 1800-OSP, 1804-B

I.E. Code No. 1293001210

KWALITY PHARMACEUTICALS LTD.

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

Phone : 91-8558820862 (Accounts)
: 91-8558820863 (Admin.)
: 91-9915743720 (Exports)
M.D. Mobile : 91-9814071215, 9814052314
E-mail : export@kwalitypharma.com
ramesh@kwalitypharma.com

Date: 25th October, 2019

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

Scrip Code: - 539997

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) for the half year ended on September 30, 2019.

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate issued by the Practicing Company Secretary, for the half year ended September 30, 2019.

Kindly take the above information on record.

Yours faithfully,
For KWALITY PHARMACEUTICALS LIMITED

Gurpreet Kaur
GURPREET KAUR
Company Secretary & Compliance Officer



**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED
30TH SEPTEMBER, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Kwality Pharmaceuticals Limited ("the Company")** having its registered office at Village Nagkalan, Majitha Road, Amritsar, Punjab - 143 601 maintained by its Registrar and Share Transfer Agent "Bigshare Services Private Limited" pertaining to transfer of equity shares of the company for the period from **01/04/2019 to 30/09/2019** for the purpose of issuing a Certificate as per Regulation 40(9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into thereunder by the company with the Stock Exchange and based on the information provided by the company, we hereby certify that the company has delivered during half year ended on **30th September, 2019** and that:

- A) Share certificates relating to the transfer of shares received during the period from **01/04/2019 to 30/09/2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer. However, there were no requests for transmission, sub-division, consolidation, renewal, split, duplicate, remat, replacement exchange or endorsement of calls/allotment monies during the reporting period.
- B) Any other information, if applicable: - **NOT APPLICABLE.**



For GMJ & ASSOCIATES
COMPANY SECRETARIES

Maheshwari
(CS PRABHAT MAHESHWARI)
PARTNER
C.P. NO: 1432
F.C.S. NO: 2405
UDIN: F002405A000149420

PLACE: MUMBAI
DATE: 23RD OCTOBER, 2019