



BERYL DRUGS LIMITED

Regd. Off.: Ground Floor, 133, Kanchan Bagh, **Indore** - 452001 (M.P.)

Tel. : (0731) 2517677 | **E-mail :** beryldrugs25@yahoo.com | **CIN :** L02423MP1993PLC007840

Date: 21.10.2022

To,
The DCS- Listing,
The Bombay Stock Exchange Limited,
Phiroze JeeJeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub.: Filing of Reports for the quarter ended on 30.09.2022.

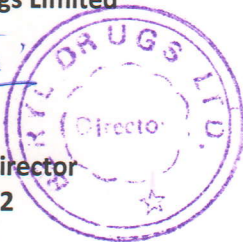
Dear Sir,

With reference to various conditions stipulated under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other regulation required to be complied by the listed Companies, we are enclosing herewith the following documents for your record, relating to quarter ended on **30.09.2022**

1. Regulation 40 (9) – Certificate from Practicing Company Secretary
2. Reconciliation of Share Capital Audit Report (SEBI- DP Reg.55A)

For Beryl Drugs Limited


Sudhir Sethi
Chairman & Director
DIN: 00090172



DIPIKA KATARIA

B.Com. L.L.B., F.C.S.

Company Secretary

209/A Shehnai Residency 2
Kanadia Road Near Bangali
Square, Indore (M.P.)
Cell: +91 83700 - 05058
E-mail: dipika1603@gmail.com

CERTIFICATE OF COMPLIANCE

[Pursuant to Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015]

FOR THE HALF YEAR ENDED SEPTEMBER, 2022

This to certify that We have examined the relevant books and records of **BERYL DRUGS LIMITED (CIN : L02423MP1993PLC007840)** having its registered office at **133 KANCHAN BAGH INDORE MP IN** kept at the Share Transfer Agent of the Company with **ADROIT CORPORATE SERVICES PVT. LTD.** produce before us for the purpose, a certificate as required under Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification.

We hereby certify that in our opinion and according to the best of our information and belief the company has, in relation to the half year ended **30th September 2022** delivered all certificates within the period stipulated under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the date of lodgment of transfer, sub division, consolidation, renewal, exchange or endorsement of call/allotment monies.



DIPIKA KATARIA
COMPANY SECRETARY
COP: 9526 FCS: 8078

Place: Indore

Date: 21.10.2022

UDIN: F0080780001331510