



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@kwalitiypharma.com
ramesh@kwalitiypharma.com

Date: October 12, 2019

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

Company Script Code no. : 539997

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith Compliance Certificate for the half year ended on 30th September, 2019, duly signed by Company Secretary and Compliance Officer of the Company and Registrar & Share Transfer Agent of the Company viz. M/s Bigshare Services Private Limited.

Kindly acknowledge the same.

Yours Faithfully,

FOR KWALITY PHARMACEUTICALS LIMITED


RAMESH ARORA
MANAGING DIRECTOR
DIN: 00462656



Encl:- As Above



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Dtd.: October 11, 2019

COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED ON 30-09-2019

(Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

In accordance with Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the half year ended September 30, 2019, all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000001385).

For KWALITY PHARMACEUTICALS LIMITED

For Bigshare Services Private Limited

Gurpreet Kaur

GURPREET KAUR
Company Secretary & Compliance Officer



S Arunraj

S Arunraj
Authorized Representative

