CIN No. L24232PB1983PLC005426

GST No. 03AAACK6458M1ZB



D.L. No. 1800-OSP, 1804-B I.E. Code No. 1293001210 **KWALITY PHARMACEUTICALS LTD.** Regd. Office: 6<sup>th</sup> 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: January 12, 2022

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

<u>Scrip Code: 539997</u>

## <u>Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31<sup>st</sup>, 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  $31^{st}$ , 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 ited **Gurpreet Kaur** Company Secretary and Compliance O

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 31<sup>st</sup> December 2021.
- Ref : NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

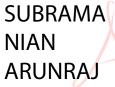
Dear Sir/Madam,

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  $31^{st}$  December 2021.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd



Digitally signed by SUBRAMANIAN ARLUNRAJ DR: c=N, o=Personal, pseudonym=352d19ecf3289bd648c8984c cc493daa2ed5a4b630965c4fceef556fcb03 1cca, postalCode=600125, st=TAMIL NADU, serälNumber=aeea5e199df4ed89c0f725b 87057561469ff96e4bbc59f4ee378d79afb dedd, cn=5UBRAMANIAN ARUNRAJ Date: 2022.01.06 12:07:53 +05'30'

S Arunraj Authorised Signatory

> CIN: U999999MH1994PTC076534 (An Associate Company of Transfer Online Inc., USA)