



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: January 12, 2022

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

Scrip Code: 539997

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

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 31st, 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 **Kwaliti Pharmaceuticals Limited**

Gurpreet Kaur

Gurpreet Kaur

Company Secretary and Compliance 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
ARUNRAJ
DN: c=IN, o=Personal,
pseudonym=352d19ecf3289bd648c8984c
cc493dea2ed5a4b630965c4fcee556fcb03
1cca, postalCode=600125, st=TAMIL
NADU,
serialNumber=aaaa5e199df4ed89c0f725b
87057561469f96e04bbc59f4ee378d79afb
deedd, cn=SUBRAMANIAN ARUNRAJ
Date: 2022.01.06 12:07:53 +05'30'

S Arunraj
Authorised Signatory

CIN : U99999MH1994PTC076534

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