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: July 16, 2021

То

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

Scrip Code: 539997

<u>Subject : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the Quarter ended June 30, 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 June 30, 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 LIMITED

Gurpreet Kaur Company Secretary & Compliance

Enclosure: Certificate received from Bigshare Services Private Limited





Date: 07/07/2021

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 30th June 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 30th June 2021.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd



S Arunraj Authorised Signatory

> CIN : U99999MH1994PTC076534 (An Associate Company of Transfer Online Inc., USA)