ADITYA ARORA H.NO.32, R.B. PARKASH CHAND ROAD, AMRITSAR-143001 PUNJAB

Date: June 8, 2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Kind Attention: Corporate Relation Department Company Name: Kwality Pharmaceuticals Limited

BSE Scrip Code: 539997

<u>Subject: Inter -Se Transfer of Shares amongst the Promoter Groups through an off-Market Transaction</u>

Ref: Disclosure pursuant to Regulation 10(5) of SEBI (SAST) Regulations, 2011

In compliance with the provisions of Regulation 10(1)(a)(ii) read with regulation 10(5) of the SEBI (SAST) Regulations, 2011. I, Aditya Arora, being the member of promoter group of the Kwality Pharmaceuticals Limited (hereinafter referred to as 'the Company') hereby enclose the disclosure with regard to proposed acquisition of Equity Shares of Kwality Pharmaceuticals Limited by me through inter-se transfer of shares in nature of gift, for your information and record.

Yours Faithfully,

Aditya Arora Acquirer

Cc to:

Gurpreet Kaur

Company Secretary and Compliance Officer

Kwality Pharmaceuticals Limited

Registered office: 6th Mile Stone, Village Nagkalan, Majitha Road,

Amritsar-143601Punjab

ADITYA ARORA H.NO.32, R.B. PARKASH CHAND ROAD, AMRITSAR-143001 PUNJAB

<u>Disclosures under Regulation 10(5)</u> - <u>Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011

1.	Name of the Target Company (TC)				
		Kwality Pharmaceuticals Limited			
2.	Name of the acquirer(s)	Mr. Aditya Arora			
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters				
4.	Details of the proposed acquisition				
	a. Name of the person(s) from whom shares are to be acquired	Mr. Sachin Seth			
	b. Proposed date of acquisition	On or after 13 th June, 2022			
	c. Number of shares to be acquired from each person mentioned in 4(a) above	25,620 Equity Shares 0.25% Nil consideration as acquisition is by way of gift. Inter-se transfer of shares through an off-market transaction amongst the promoter and promoter group by way of gift.			
	d. Total shares to be acquired as % of share capital of TC				
	e. Price at which shares are proposed to be acquired				
	f. Rationale, if any, for the proposed transfer				
5.	Relevant sub-clause of regulation 10(1)(a) underwhich the acquirer is exempted from making open offer	Regulation 10(1)(a)(ii) of SEBI (SAST) Regulations, 2011.			
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximumvolume of trading in the shares of the TC are recorded during such period.				
7.	If in-frequently traded, the price as determined in terms of clause (e) of subregulation (2) of regulation 8.				
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	* *			

8.		claration by the acquirer, that the				hares are		
		quisition price would not be higher by more	proposed to	o be gifte	ed)			
		an 25% of the price computed in point 6 or						
9.	_	int 7 as applicable. claration by the acquirer, that the	I horoby doclars that the transferor and					
).		nsferorand transferee have complied / will	I hereby declare that the transferor and					
		nply with applicable disclosure			icable	disclosure		
		quirements in Chapter V of the Takeover		1 1				
		gulations, 2011 (corresponding provisions				, 01 0110		
		the repealed Takeover Regulations 1997)			,			
10.		claration by the acquirer that all the	I hereby declare that I have complied					
		ditions specified under regulation 10(1)(a) with all the conditions specified und						
		th respect to exemptions has been duly						
			exemptions.					
11.	Sh	areholding details	Before the		After the			
			proposed		proposed			
				transaction		transaction		
			No. of	% w.r.t	No. of	% w.r.t		
			shares	total	shares	total		
			/voting	share	/voting	share		
			rights	capital	rights	capital		
				of				
				TC		of TC		
	a	Acquirer(s) and PACs (other than sellers)(*)						
		ADITYA ARORA	684932		710552			
		RAMESH ARORA	3202484		3202484			
		AJAY ARORA	1395628		1395628			
		GEETA ARORA	111500	1.07%	111500	1.07%		
		ANJU ARORA	135634	1.31%	135634	1.31%		
		JUGAL KISHORE HUF	92350	0.89%	92350	0.89%		
	b	Seller (s)				0.000/		
		SACHIN SETH	25620	0.25%	0	0.00%		

Aditya Arora Acquirer

Date: 08/06/2022 Place: Amritsar