Phone : 91-8558820862 (Accounts) : 91-8558820863 (Admin.)

: 91-9915743720 (Exports)

M.D. Mobile: 91-9814071215, 9814052314 E-mail: export@kwalitypharma.com ramesh@kwalitypharma.com

Regd. Office: 6th Mile Stone, Village Nag Kalan, Majitha Road, Amritsar - 143 601 (INDIA)

KWALITY PHARMACEUTICALS LT

Date: 24.06.2022

To

The Secretary
BSE Limited
25th Floor, P.J. Towers
Dalal Street, Mumbai-400001

Scrip Code: 539997

Subject: Disclosure for intimation received from Mr. Sachin Seth for disposal of equity shares of Kwality Pharmaceuticals Limited.

Dear Sir/Madam,

We have received intimation from Mr. Sachin Seth, member of promoter group of the Company, pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 and Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 regarding disposal of 25,620 no. of equity shares comprising 0.25% of paid up share capital of the Company.

After the said disposal Mr. Sachin Seth will not remain the shareholder of the Company. Hence, eventually he will not remain part of Promoter/Promoters Group.

In this regard we are submitting herewith the disclosure received from Mr. Sachin Seth pursuant to Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours truly,

For Kwality Pharmaceuticals Limited

Gurpreet Kaur

Company Secretary & Compliance Officer

Encl: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 and Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Sachin Seth 60-B Rani Ka Bagh, Near Easy Day, Amritsar-143001, Punjab

Date: 24.06.2022

To, BSE Limited 25th Floor, P.J. Towers Dalal Street, Mumbai-400001 To, Kwality Pharmaceuticals Limited Village Nagkalan, Majitha Road, Amritsar -143601, Punjab

<u>Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.</u>

Dear Sir/ Madam,

In terms of disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. I, Sachin Seth, member of promoter group of Kwality Pharmaceuticals Limited (the Company) resident at 60-B Rani Ka Bagh, Near Easy Day, Amritsar-143001, Punjab hereby submit the disclosure with regard to the disposal of 25,620 equity shares of the company, held by me, by way of gift, through an off market transaction under inter-se transfer of shares, duly signed by me, for your information and record.

Yours truly,

Sachin Seth

Disposer

Member of Promoter Group

Sachin Seth

Encl: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Sachin Seth 60-B Rani Ka Bagh, Near Easy Day, Amritsar-143001,Punjab

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011

Name of the Target Company (TC)		KWALITY	PHARMACEU	ΓICALS LIMITED
Name(s) of the acquirer and Persons Acting with the acquirer	g in Concert (PAC)	MR. ADITY	'A ARORA	
Whether the acquirer belongs to Promoter/	Promoter group	YES		
Name(s) of the Stock Exchange(s) where the Listed	he shares of TC are	BSE LIMIT	ED	
Details of the acquisition / disposal as follo	ows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the disposal under considerate	tion, holding of:			
f) Shares carrying voting rights g) Shares in the nature of encumbrant and disposal undertaking (others)	ce (pledge/ lien/	25,620 Nil	0.25% Nil	0.25% Nil
non-disposal undertaking/ others) h) Voting rights (VR) otherwise than	by shares	Nil	Nil	Nil
i) Warrants/convertible securities/ar that entitles the acquirer to recovoting rights in the T C (spec category)	eive shares carrying	Nil	Nil	Nil
j) Total (a+b+c+d)		25,620	0.25%	0.25%
Details of a equisition /sale				
 f) Shares carrying voting rights acqu g) VRs acquired /sold otherwise than h) Warrants/convertible securities/a 	n by shares	25,620 Nil	0.25% Nil	0.25% Nil
h) Warrants/convertible securities/a that entitles the acquirer to rec voting rights in the TC (spec- category) acquired/sold	eive shares carrying	Nil	Nil	Nil
i) Shares encumbered / invoked/rele	eased by the acquirer	Nil	Nil	Nil
j) Total $(a+b+c+/-d)$		25,620	0.25%	0.25%



After the acquisition/sale, holding of:

f)	Shares carrying voting rights	Nil	Nil	Nil
g)	Shares encumbered with the acquirer	Nil	Nil	Nil
h)	VRs otherwise than by shares	Nil	Nil	Nil
i)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	Nil	Nil	Nil
j)	category) after acquisition Total (a+b+c+d)	Nil	Nil	Nil

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).

Equity share capital / total voting capital of the TC before the said acquisition / sale

Date of acquisition / sale of shares / VR or date of receipt of

intimation of allotment of shares, whichever is applicable

Equity share capital/total voting capital of the TC after the said acquisition / sale

Total diluted share/voting capital of the TC after the said sale

Inter-se transfer of shares by way of gift amongst Promoter and member of Promoters' Group though an off market transactions.

17/06/2022

Rs. 103761980 divided into 10376198 Equity Shares of Rs. 10/- each

Rs. 103761980 divided into 10376198 Equity Shares of Rs. 10/- each

Rs. 103761980 divided into 10376198 Equity Shares of Rs. 10/- each

SachinSeth Sachin Seth Disposer

Member of Promoter Group

Place: Amritsar, Punjab

Date: 24.06.2022

Sachin Seth 60-B Rani Ka Bagh, Near Easy Day, Amritsar-143001,Punjab

Date: 24.06.2022

To, BSE Limited 25th Floor, P.J. Towers Dalal Street, Mumbai-400001

To, Kwality Pharmaceuticals Limited Village Nagkalan, Majitha Road, Amritsar -143601, Punjab

Scrip Code: 539997

Subject: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

With reference to aforementioned subject, please find enclosed herewith the disclosure as per Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015. I, Sachin Seth member of Promoter group of Kwality Pharmaceuticals Limited (the Company) resident at 60-B Rani Ka Bagh, Near Easy Day, Amritsar-143001, Punjab hereby submit the disclosure with regard to the disposal of 25,620 equity shares of the company, held by me, by way of gift, through an off market transaction under interse transfer of shares, duly signed by me, for your information and record.

Yours truly,

Sachin Seth Disposer

Member of Promoter Group

Encl.: Disclosure under Regulations 7(2) read with Regulation 6(2) - Continual Disclosure SEBI (Prohibition of Insider Trading) Regulations, 2015.

ORMC

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual Disclosure]

Name of the company: Kwality Pharmaceuticals Limited ISIN of the company:INE552U01010

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed companyand immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Exchange on which the trade was executed		15	V.
Mode of acquisition /disposal (on market/public/rights/preferentialoffer/off market/Inter-	se transfer, ESUPS, etc.)	14	Inter-se transfer of amongst promoter group shares by way of gift through off market transaction
Date of intimation to company		13	24.06.2022
isition of isition of iares,specify	To	12	17.06.2022
Date of allotment hel advice/ acquisition of shares/ disposal of shares,specify	From	11	17.06.2022
guisition,	Type of No. and % securiti of shareh es (For olding eg. ——————————————————————————————————	10	Ī
Securities dpost acqu disposal	Type o securitices (Fo eg	6	Equity
	Transa ction Type (Purch a se/sale Pledge / Revoca tion / Invocat ion / Othersplease specify)	8	Gift
Securities a cquired /Disposed	Value	7	not applicable Inter-se transfer of shares amongst the promoter group by way of gift through o market transaction.
sacquire	Ö	9	25,620
Securitie	Type of securiti es (For eg. Shares, Warran ts, convert ible Debent ur es, Rights entitle me nt, etc.)	5	Shares
he	bu s	4	25,620
Securities Idprior acquisition/ disposal	Type of No.a securiti es % of (Foreg. share - Shares holdi Warrants, Convert ible Debentu res, Rights ents etc.)	3	Shares
Category of Securities Person (Promoter Idprior /member aequisition of the disposal promoter group/desi		2	Member Of Promoter Group
Name, PAN, CIN/DIN, & address with contact nos.		1	Sachin Seth PAN: ALMPS7019L 60-B Rani Ka Bagh, near Easy Day, Amritsar- 143001,Punjab

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

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Trading in derivatives (Specify type of contract, Futures or Options etc.) Type of Contract Buy Specifications Notional Number of Notional Value lot	fy type of contract Futures 0			
of Contract specifications Notional Value		r Options etc.)		Exchange on which the trade was executed
Notional Value	Buy		Sell	
	Number of units (contracts * lot size)	of Notional Value	Number of units (contracts * lot size)	
16 17 18	19	20	21	22
Nil Nil	Nil	Nil	Nil	Nil

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Sachin Seth Member of Promoter Group

Date: 24.06.2022 Place: Amritsar