



CIN No. L24232PB1983PLC005426

D.L. No. 1800-OSP, 1804-B

GST No. 03AAACK6458M1ZB

I.E. Code No. 1293001210

**KWALITY PHARMACEUTICALS LIMITED**

Regd. Office: 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: April 30, 2023

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

**Scrip Code:- 539997**

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure requirements) for the year ended on 31<sup>st</sup> March, 2023**

Dear Sir / Madam,

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate issued by the practicing company secretary, for the financial year ended on 31<sup>st</sup> March, 2023.

Kindly take the above information on record.

Yours faithfully,  
For KWALITY PHARMACEUTICALS LIMITED

**(RAMESH ARORA)**  
**Managing Director**  
**DIN NO. :- 00462656**

# RISHI MITTAL & ASSOCIATES

COMPANY SECRETARIES

OFFICE: 945, GALI NEEL WALI,  
LACHHMANSAR, AMRITSAR.  
TEL. : 98154-52825  
EMAIL: rmittalcs@gmail.com

## CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2023

We have examined all the Records, Registers, files and other documents relating to **KWALITY PHARMACEUTICALS LIMITED** bearing CIN: L24232PB1983PLC005426 maintained by **Bigshare Services Private Limited, the Registrar & Share Transfer Agent of the company** pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company and its Registrar, we hereby certify for the financial year ended 31.03.2023 that:-

1. No requests were received for transfer/ transmission/ duplicate/ sub division/ consolidation/ name change/ name deletion/ renewal/ split/ transposition/ exchange or endorsement of call/allotment monies in respect of shares held in the company during the period from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023**.
2. Any other information, if applicable – Not Applicable.

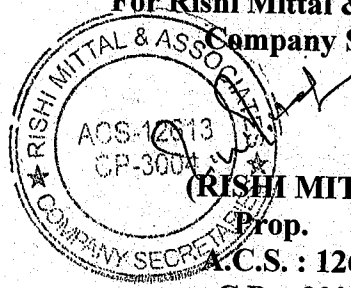
Place : Amritsar

Date: 29-04-2023

UDIN: A012613E000229489

Peer Review Certificate No.: 2486/2022

For Rishi Mittal & Associates  
Company Secretaries



(RISHI MITTAL)  
Prop.  
A.C.S. : 12613  
C.P. : 3004