Date: April 11, 2022

: export@kwalitypharma.com ramesh@kwalitypharma.com

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

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 March 31, 2022

Dear Sir/Madam,

With reference to 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 March 31, 2022 as received from the Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company.

Please take the same on records.

Yours Faithfully

For Kwality Pharmaceuticals Limited

Gurpreet Kaur

Gupreet

Company Secretary & Compliance Officer





Date: 06/04/2022

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 March 2022.

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 March 2022.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

VENKATA

KRISHNA MOHAN

NANDAM

KRISHNA MOHAN

NANDAM

NANDAM DN. c=10, 44-Maharashra, 2.5.4.20=899637/36444334ffc4652be57089217b4f564 2.4.20=899637/36444334ffc4652be57089217b4f564 2.5.4.20=899637/36444334ffc4652be57089217b4f564 2.5.4.20=8996334757255cb, postalCode=400078, steel=63840/12b4/MRFBla 7ANK ROAD OPP DIESM MALL BHANDUP WEST. steel=63840/C962239457c053c267abe46668 43D28383dbale [C3948272e76f074d2e.c=Personal, cm=VEMATA RISINSHAM MOHAN MANDAM,

NVK Mohan Authorised Signatory

CIN: U99999MH1994PTC076534

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