: 91-8558820862 (Accounts)

: 91-8558820863 (Admin.) : 91-9915743720 (Exports)

ramesh@kwalitypharma.com

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

KWALITY PHARMACEUTICALS LIMITED

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

Date: April 08, 2023

To,

The Department of Corporate services **BSE** Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001

Scrip Code: 539997

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended March 31, 2023

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 March 31, 2023 as received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company.

Please take the same on records.

Yours Faithfully

For Kwality Pharmaceuticals Limite

Gurpreet Kaur

Company Secretary & Compliance Officer



Ref No. BSS/74(5) Date: 07/04/2023

KWALITY PHARMACEUTICALS LTD VILLAGE NAGKALAN MAJITHA ROAD AMRITSAR PUNJAB AMRITSAR PIN 143601

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2023.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/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

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534