I.E. Code No. 1293001210

Phone

: 91-8558820863 (Admin.) : 91-9915743720 (Exports) M.D. Mobile: 91-9814071215, 9814052314

: 91-8558820862 (Accounts)

: export@kwalitypharma.com ramesh@kwalitypharma.com

E-mail

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

To The Department of Corporate Services **BSE** Limited Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street,

Date: January 09, 2023

Scrip Code: 539997

Mumbai-400001

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 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 December 31, 2022 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 Limited

Gurpreet Kaur

Company Secretary & Compliance Office





Date: 07/01/2023

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 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 December 2022.

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