I.E. Code No. 1293001210

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

NALITY PHARMACEUTICALS LIMI

Phone : 91-8558820862 (Accounts) : 91-8558820863 (Admin.) : 91-9915743720 (Exports)

M.D. Mobile: 91-9814071215, 9814052314

: export@kwalitypharma.com ramesh@kwalitypharma.com

Date: April 11, 2023

E-mail

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

Company Scrip Code: 539997

Subject: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith the Compliance Certificate for the year ended on 31st March, 2023, duly signed by Company Secretary & Compliance Officer of the Company and Share Transfer Agent of the Company M/s. Bigshare Services Pvt. Ltd.

For Kwality Pharmaceuticals

Ramesh Arora **Managing Director** DIN:00462656

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

M.D. Mobile: 91-9814071215, 9814052314

: 91-8558820862 (Accounts)

: export@kwalitypharma.com ramesh@kwalitypharma.com

E-mail

Date: April 11, 2023

Phone

To. **Dept. of Corporate Services BSE Limited** P J Towers, 25th Floor, Dalal Street, Mumbai- 400001

BSE Code: 539997

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 01, 2022 to March 31, 2023 (both days inclusive) are maintained by our Registrar & Share Transfer Agent – Bigshare Services Pvt. Ltd. having permanent SEBI Registration Number INR000001385.

Thanking you,

Yours truly,

For Kwality Pharmaceuticals Limited

Gurpreet Kaur

Company Secretary & Compliance Officer

For Bigshare Services Pvt. Ltd.

VENKATA **KRISHNA** MOHAN

Digitally signed by VENKATA KRISHNA MOHAN NANDAM Date: 2023.04.11

NANDAM 17:43:09 +05'30'

Authorized Representative