



CIN No. L24232PB1983PLC005426

GST No. 03AAACK6458M1ZB

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

I.E. Code No. 1293001210

KWALITY PHARMACEUTICALS LTD.

Regd. Office: 6th Mile Stone, 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@kwalitypharma.com
ramesh@kwalitypharma.com

Date: April 17, 2021

To
The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai- 400001

Scrip Code: 539997

Subject: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation 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 Compliance Certificate for the half year ended on 31st March, 2021, duly signed by the Company Secretary and Compliance Officer of the Company and Registrar and Share Transfer Agent of the Company M/s. **Bigshare Services Private Limited.**

Kindly acknowledge the same.

Yours Faithfully

For **Kwality Pharmaceuticals Limited**


Ramesh Arora
Managing Director
DIN: 00462656





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COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED ON 31-03-2021

[Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the half year ended March 31, 2021, all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by the Company's Registrar and Share Transfer Agent, viz; Bigshare Services Private Limited, which is a SEBI approved category-1, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: **INR000001385**).

For Kwality Pharmaceuticals Limited

For Bigshare Services Private Limited

Gurpreet Kaur



Gurpreet Kaur
Company Secretary & Compliance Officer

SUBRAMANI
AN ARUNRAJ

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: cn=In, o=Personal,
pseudonym=1f5e85209a3795d3df3b8844bfee
91cc10fa4fa74bc3ee43031736a7594fe3dc,
postalCode=600125, st=TAMIL NADU,
serialNumber=eeee5e199df4e0b9c0f725b8705
7561469f95604bfc5504ee378d79e1bdeedd,
cn=SUBRAMANIAN ARUNRAJ
Date: 2021.04.16 17:11:18 +05'30'

S. Arunraj
Authorized Signatory