

**Date: 06.01.2026**

To,

**BSE Limited**

The Compliance Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code: 531592**

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.**

Dear Sir/Madam,

We submit herewith the confirmation certificate received from Satellite Corporate Services Pvt. Ltd, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Kindly take the same on records for your perusal.

Thanking you,

Yours faithfully,

For and behalf of the Board of Director of,

**Genpharmasec Limited**

SOHAN CHATURVEDI  
Digitally signed by  
SOHAN CHATURVEDI  
Date: 2026.01.06  
11:15:26 +05'30'



**Mr. Sohan Chaturvedi  
Whole time director & CFO  
DIN- 09629728**

**Encl:-** as above



104 & 105, 1st Floor, Gundecha Industrial Premises Co-Operative Soc  
Ltd., Akurli Road, Kandivali (East), Mumbai 400101.



compliance@genpharmasec.com  
info@genpharmasec.com



+91-86555 50242



www.genpharmasec.com



# SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639

Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,

Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs\_pl@yahoo.co.in

CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 05.01.2026

To,  
GENPHARMASEC LIMITED  
OFFICE NO. 104 & 105 1ST FLOOR  
GUNDECHA INDUSTRIAL PREMISES CO-OP SOC. LTD.  
AKURLI ROAD KANDIVALI EAST  
MUMBAI :-400101

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018  
for the quarter ended 31st December 2025.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for  
the quarter ended 31st December 2025., w.r.t. physical shares certificates received for  
dematerialization of securities (Equity Shares) of the Company, "GenPharmasec Limited". We hereby  
confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.  
and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of  
depository has been substituted in our records as registered owner.

However in case of GENPHARMASEC LIMITED no physical certificates are received for demat during the  
quarter ended 31st December 2025.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro  
(Director)

