



BERYL

DRUGS LIMITED

Regd. Off.: Ground Floor, 133, Kanchan Bagh, Indore - 452001 (M.P.) INDIA.

Tel. : (0731) 2517677 **E-mail :** beryl drugs25@yahoo.com **CIN : L02423MP1993PLC007840**

11th October, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI - 400 001

Sub: FILING OF QUARTERLY/ SIX MONTHLY REPORTS FOR THE QUARTER ENDED 30.09.2019.

Ref: Script Code-524606

Dear Sir/Madam

With reference to various conditions stipulated under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other regulation required to be complied by the listed Companies, we are enclosing herewith the following documents for your record, relating to quarter ended on 30th September, 2019:

1. Certificate received from M/s Adroit Corporate Services Private Ltd. the Registrar and share

Registrar, Regulations 2015. We are enclosing herewith a copy of the same for the quarter ended on 30.09.2019.

Very truly yours,
Sd/-

We request you to kindly take the above information on Record.

Thanking You,

Yours faithfully,
For Beryl Drugs Limited

Sudhir Sethi
Chairman and Director
DIN: 00327472

Enc. As Above



Date : 04/10/2019

To,
BERYL DRUGS LIMITED
133, GROUND FLOOR
KANCHAN BAGH
MADHYA PRADESH
INDORE - 452001

Subject : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations,2018.

**Reference: NSDL/CIR/II/5/2019 dated 25th January,2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January,2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January,2019.**

Dear Sir/Madam,

In reference to the above-captioned regulation,we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th SEPTEMBER,2019,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and 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 30 days.

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

Thanking You,

Your faithfully,
For **Adroit Corporate Services Pvt. Ltd.**

Authorized Signatory