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CERTIFICATE OF COMPLIANCE

[Pursuant to Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015]

FOR THE HALF YEAR ENDED SEPTEMBER, 2018

This to certify that We have examined the relevant books and records of **BERYL DRUGS LIMITED** (CIN : L02423MP1993PLC007840) having its registered office at 133 KANCHAN BAGH INDORE kept at the Share Transfer Agent of the Company with **Adroit Corporate Services Private Limited** (CIN : U67190MH1994PTC079160) produce before us for the purpose, a certificate as required under Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our examination as well as information and explanation.