

GENERIC PHARMASEC LIMITED

(Formerly known as Adi Rasayan Limited)

Registered Office: 7th Floor Purva Plaza, Shimpoli Signal, Near Reliance Energy,
off S.V. Road, Borivali (West), Mumbai- 400 092.

Website: www.genpharmasec.com Telephone: 8655550242

Email Id: compliance@genpharmasec.com / info@genpharmasec.com

CIN: L24231MH1992PLC323914

Date: 23/10/2019

To,

Department of Corporate Services,

BSE LIMITED

P. J. Towers, Dalal Street,

Mumbai - 400 001.

Scrip Code: 531592

Sub: Certificate under Regulation 40(9) of LODR for the half year ended on September 30, 2019.

Dear Sir(s),

In compliance with the regulation 40(9) of the LODR with the stock exchanges, please find attached herewith the compliance certificate issued by **Ms. Urmila Bohra - Partner of M/s. KPUB & Co.** Practicing Company Secretary, Mumbai for the Quarter and half year ended on September 30, 2019 certifying that all certificates have been issued within one month of the date of lodgment for transfer, subdivision, consolidation, renewal etc.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR GENERIC PHARMASEC LIMITED

(Formerly known as Adi Rasayan Limited)

Dollar

Mr. Dollar Chheda

DIRECTOR

DIN: 08490484



Encl: As above

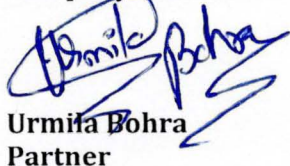
CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATION 2015

FOR THE 1ST HALF YEAR ENDED 30TH SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. GENERIC PHARMASEC LIMITED** (Formerly known as **Adi Rasayan Limited**) maintained by **Satellite Corporate Services Private Limited**, the Registrar and Share Transfer Agent, pertaining to transfer of Equity Shares of the Company for the 1st half year ended 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulation 2015 entered into by **M/s. GENERIC PHARMASEC LIMITED** (Formerly known as **Adi Rasayan Limited**) with BSE based on the information provided by the Company and confirmed by the Registrar and Share Transfer Agent, we hereby certify that the Company has delivered during 1st half year ended on 30th September, 2019:

- A. Share Certificates relating to the transfer of Shares received during the period from **1st April, 2019 to 30th September, 2019** as entered in the Memorandum of Transfers, within thirty days from respective date of lodgment of each deed for transfer, except those rejected on technical grounds. Also, cases in which seller notices had been issued, Share Certificates have been issued within stipulated period.
- B. As confirmed by the RTA during the said period there were no request for duplicate certificates, split certificates, sub - division, consolidation and renewal of share certificate have been received and therefore no shares has been delivered within stipulated time.

KPUB & Co.,
Company Secretaries


Urmila Bohra
Partner

Mem. No. ACS - 33415
C. P. No.: 12523



Place: Mumbai

Dated: 23rd October, 2019

ICSI UDIN: A033415A000151269