



PHAARMASIA

Phaarmasia Ltd.

16, Phase III, IDA, Jeedimetla, Hyderabad - 500 055. INDIA.

Tel : 91-40-23095002 / 23095690, Fax : 91-40-23097323

E-mail : phaarmasia@gmail.com, www.phaarmasia.in

CIN : L24239TG1981PLC002915

Date: 26.04.2023

To
The Deputy General Manager,
Listing Department,
The Bombay Stock Exchange Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J.Towers,
Dalal Street Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Script Code – 523620

With reference to the subject matter cited and pursuant to **Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we are submitting herewith Certificate from Practicing Company Secretary for the year ended 31st March, 2023

Kindly take the above information on records and do the needful.

Thanking You,

for **PHAARMASIA LIMITED**



Urvashi Bhatia
Company Secretary & Compliance Officer

Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st MARCH, 2023

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Records and all other relevant files and documents of **PHAARMASIA LIMITED**, bearing **CIN: L24239TG1981PLC002915**, having its Registered Office at 16, Phase-III, IDA, Jeedimetla, Hyderabad Telangana 500055, ('the Company') maintained by M/s. Venture Capital & Corporate Investments Pvt. Ltd ('RTA'), 12-10-167, Bharat Nagar, Hyderabad, Telangana, 500018 pertaining to transfer of Equity Shares of the company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the year ended on 31st March, 2023:

- A) Share Certificates relating to the transfer of Shares received during the period from 1st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers have been issued within 30 (Thirty) days of the date of lodgment for transfer excepting those rejected on technical grounds;
- B) Share Certificates, if any, in respect of requests for issue of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed during the period from 1st April, 2022 to 31st March, 2023, has been issued within 30 (Thirty) days from the respective date of lodgment.

for N. V. S. S. Suryanarayana Rao
Company Secretary in Practice



N. V. S. S. Suryanarayana Rao
Membership Number: 5868
Certificate of Practice Number: 2886
UDIN: A005868E000200612
Hyderabad, 26th April, 2023