



CIN No. L24232PB1983PLC005426

GST No. 03AAACK6458M1ZB

D.L. No. 1800-OSP, 1804-B

I.E. Code No. 1293001210

KWALITY PHARMACEUTICALS LTD.

Regd. Office: 6th Mile Stone, Village Nag Kalan, Majitha Road, Amritsar - 143 601 (INDIA)

Phone : 91-8558820862 (Accounts)
: 91-8558820863 (Admin.)
: 91-9915743720 (Exports)
M.D. Mobile : 91-9814071215, 9814052314
E-mail : export@kwalitiypharma.com
ramesh@kwalitiypharma.com

Date: April 30, 2019

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001.

Scrip Code:- 539997

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure requirements) for the half year ended on March 31, 2019.



Dear Sir / Madam,

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate issued by the practicing company secretary, for the half year ended March 31, 2019.

Kindly take the above information on record.

Yours faithfully,

For KWALITY PHARMACEUTICALS LIMITED



GAURAV BAJAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED
31ST MARCH, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Kwality Pharmaceuticals Limited** ("the Company") having its registered office at Village Nagkalan, Majitha Road, Amritsar, Punjab - 143 601 maintained by its Registrar and Share Transfer Agent **Bigshare Services Private Limited** pertaining to transfer of Equity Shares of the Company for the period from **01/10/2018 to 31/03/2019** for the purpose of issuing a Certificate as per Regulation 40(9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into thereunder by **Kwality Pharmaceuticals Limited** with the Stock Exchange and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **31st March, 2019**:

A) Share Certificates relating to the transfer of Shares red



Handwritten signature