

Registered Office : 805, Dwarkesh Complex, R. C. Dutt Road, Alkapuri, Vadodara - 390 007. Gujarat (INDIA). | Ph. : +91-265-2342018 / 2332018 | Fax : +91-265-2332018

Corporate Office: 302, Anmol Plaza, Waghawadi Road, Bhavnagar. | Ph.: +91-278-2447013

Email: admin@pardrugs.com

CIN No.: L24117GJ1999PLC035512

www.pardrugs.com

PAR/CS/NSE/2019-20/11

To,

Date: 25/10/2019

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G,

Bandra Kurla Complex, Bandra (E),

Mumbai- 400 051

Maharashtra

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of half yearly ended

September 30, 2019

Ref.: Symbol - PAR (NSE Emerge), ISIN: INE04LG01015

Dear Sir/Madam,

Please find enclosed Certificate dated October 24, 2019 for the half year ended September 30, 2019 duly signed by Mr. Dip G. Patel of DG PATEL & ASSOCIATES, Practicing Company Secretaries.

These certificates have been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

You are requested to kindly take note on your record.

Yours Faithfully

For PAR DRUGS AND CHEMICALS LIMITED

(Sanket B. Trivedi)

Company Secretary & Compliance Officer

Membership No.: A51758

Encl: As Above



DG PATEL & ASSOCIATES

COMPANY SECRETARIES

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PAR DRUGS AND CHEMICALS LIMITED** ('the Company') having its registered office at 805, Dwarkesh Complex R.C. Dutt Road, Alkapuri Vadodara – 390007, Gujarat maintained by **Link Intime India Private Limited** ('the Registrars and Transfer Agents') pertaining to transfer of equity shares of the company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 30th September, 2019:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of Transfer, Sub Division, Consolidation, renewal, exchange or endorsement of calls/allotment of monies excepting those rejected on technical grounds. Not applicable.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. **Not applicable.**

Date: 24/10/2019 Place: Bhavnagar FOR DG PATEL & ASSOCIATES
Company Secretaries

Dip G. Patel (Proprietor) ACS: 36900

UDIN Number: A036900A000165875

M. No. 36900 C. P. No. 13774