

Registered Office : 815, Nilamber Triumph, Gotri-Vasna Road, Vadodara – 390 007. Gujarat (INDIA). Ph. : +91-265-2991021 / 2991022

Email : admin@pardrugs.com

CIN No.: L24117GJ1999PLC035512

www.pardrugs.com

PAR/CS/NSE/2023-24/03

Date: 14/04/2023

To, 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 for the financial year March 31, 2023 Ref.: Symbol - PAR, ISIN: INE04LG01015

Dear Sir/Madam,

Please find enclosed Certificate dated April 13, 2023 for the financial year ended March 31, 2023 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

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

DG PATEL & ASSOCIATES COMPANY SECRETARIES

FOR THE YEAR ENDED 31ST MARCH, 2023

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 815, Nilamber Triumph, Gotri Vasna Road, 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 **1**st **April**, **2022 to 31**st **March**, **2023** 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 year ended on 31st March, 2023:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of Transfer, Transmission, 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: 13th April, 2023 Place: Bhavnagar UDIN: F010533E000082462



SECR

(Proprietor) FCS: 10533 C.P. No.:13774 PR: 1839/2022