

Pharmaids Pharmaceuticals Limited

Date: 16.10.19

To, The Listing Department **BSE** Limited

Sub: Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for half year ended September 30, 2019

Pursuant to Regulation 40(9) of SEBI (LODR) Regulations 2015, please find the enclosed compliance certificate from Kashinath Sahu & Co, Practicing Company Secretaries, and Hyderabad for the Half year ended September 30, 2019

This is for your information and for dissemination to general public

For Pharmaids Pharmaceuticals Limited

Scrip Code:524572 Scrip ID: PHARMAID

Ghisulal Jain

Managing Director



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Pharmaids Pharmaceuticals Limited maintained by M/s. Venture Capital and Corporate Investments Private Limited, pertaining to transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period April 01, 2019 to September 30, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations,2015 entered into by, M/s. Pharmaids Pharmaceuticals Limited with Bombay Stock Ltd (BSE) and based on the information provided by the Company. I hereby certify that the Company has delivered during the half-year ended on September 30, 2019:

- A) i) Share Certificate relating to the Share Transfer Deeds received during the period from April 01, 2019 to September 30, 2019 as entered in the Memorandum of Transfers has been issued within 30 days from respective date of lodgment of each deed except those rejected on technical grounds.
 - Share Certificate in respect of request for exchange of duplicate and split, Certificates have been issued within 30 days of lodgment of documents.

B) Any Other Information. if applicable: NIL

CS Kashinath Sahu Practising Company Secretary CP No: 4807

FCS No:4790

Place: Hyderabad

Date: October 16, 2019