

GENLINK PHARMA SOLUTIONS PRIVATE LIMITED

(Formerly known as GENLINK PHARMA INVESTMENTS PRIVATE LIMITED)

Date: 29/05/2020

To
The Manager
Listing Department
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai- 400001.

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

Scrip Code: Scrip code 956084 and ISIN INE988W07019

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached Certificate issued under Regulation 40(9) for Genlink Pharma Solutions Private Limited (formerly known as Genlink Pharma Investments Private Limited) for half year period from 01st October, 2019 to 31st March, 2020.

Kindly take the same on your records.

For Genlink Pharma Solutions Private Limited


Ganeshprasad Gupta
Company Secretary & Compliance Officer
Membership No. ACS33925



AVS & ASSOCIATES

Company Secretaries

Regd. Office:S-27, Haware Fantasia Business Park, Next to Inorbit Mall, Sector 30A,
Vashi, Navi Mumbai - 400703, Maharashtra, India

Email:avsassociates16@gmail.com

Tel - 022-4978 5430/ 4978 5431/ 2781 0071

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

For the Half Year Ended 31st March, 2020

The Secured Redeemable Non-Convertible Debentures ('NCD's') issued by M/s. **Genlink Pharma Solutions Private Limited** (Scrip Code:956084) (Formerly known as Genlink Pharma Investments Private Limited) (hereinafter referred to as the '**Company**') are listed at BSE Limited and are in Dematerialized Form. Equity Shares of the Company are Unlisted. Accordingly, this certificate is issued only with respect to the NCD's of the Company.

On the Basis of Documents and Confirmation provided by the Company and M/s. Link Intime India Private Limited, the Registrar and Transfer Agent ('**RTA**') of the Company pertaining to transfer request of NCD's during the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing certificate(s) as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulation') and based on the information provided by the Company/RTA, We hereby certify for the half year ended on 31st March, 2020 that;

- A. With respect to NCDs, the Company/RTA has not issued any certificates as well as not received any new request for transfer, transmission, name deletion, duplicate, transportation, sub-division, consolidation, renewal, exchange or endorsement of calls or allotment moneys during the half year ended 31st March, 2020.

Place: Kalyan, Thane
Date: 29/05/2020
UDIN: A039251B000295782

**For AVS & Associates
Company Secretaries**



**Vijay Yadav
Partner
Membership No. A39251
C.P. No:16806**