

GENLINK PHARMA SOLUTIONS PRIVATE LIMITED

(Formerly known as GENLINK PHARMA INVESTMENTS PRIVATE LIMITED)

Date: 15.04.2024

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 annual period from 01st April, 2023 to 31st March, 2024.

Kindly take the same on your records.

For Genlink Pharma Solutions Private Limited


Chaitali Gawkar
Company Secretary & Compliance Officer
Membership No: A69549



AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

Regd. Office: 305, 3rd Floor, Building No. 2, Sector - 1, Millennium Business Park,
Mahape, Ghansoli, Navi Mumbai -400710, Maharashtra, India

Email: info@avsassociates.co.in

Tel: + 91 22 4801 2494

CERTIFICATE UNDER REGULATION 40 (9) READ WITH REGULATION 61(4) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

For the annual period ended 31st March 2024

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 NCDs during the period from 01st April, 2023 to 31st March, 2024 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 Company/ RTA, we hereby certify for the annual period ended on 31st March, 2024 that:

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, transposition, sub-division, consolidation, renewal, exchange or endorsement of calls or allotment moneys during the annual period ended 31st March 2024.

Place: Navi Mumbai

Date: 15th April 2024

UDIN: F011782F000128184

**For AVS & Associates
Company Secretaries**

**Shashank Ghaisas
Partner
Membership No. F11782
C. P. No: 16893**