

GENLINK PHARMA SOLUTIONS PRIVATE LIMITED

(Formerly known as GENLINK PHARMA INVESTMENTS PRIVATE LIMITED)

Date: 17.10.2019

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

Ref: Scrip code 956084 and ISIN INE988W07019

Dear Sir/Madam,

Please find enclosed Certificate dated 17.10.2019 for the half year ended 30th September 2019, certifying that all activities in relation to electronic Debenture transfer facility is maintained by M/s. Link Intime India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share transfer Agents of the Company.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulations, 2015.

This is for your Information and Records.

For Genlink Pharma Solutions Private Limited


Ganesh Prasad Gupta
Company Secretary & Compliance Officer
Membership no.: ACS33925



Encl: As above

GENLINK PHARMA SOLUTIONS PRIVATE LIMITED

(Formerly known as GENLINK PHARMA INVESTMENTS PRIVATE LIMITED)

Date: 17.10.2019

To,
The Manager
Listing Department
Debt Market
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001

Reference: Scrip code 956084 and ISIN INE988W07019


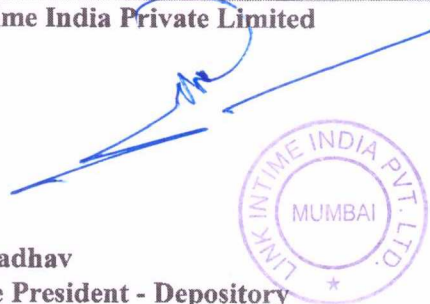
Dear Sir/ Madam,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to electronic debenture transfer facility are maintained during the period 01/04/2019 to 30/09/2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number : INR000004058 Date : 15 / 07 / 2014)

Thanking you, we are,

Yours truly,

<p>For Genlink Pharma Solutions Private Limited (Formerly Known As Genlink Pharma Investments Private Limited)</p>  <p>Name : Ganesh Prasad Gupta Designation: Company Secretary & Compliance Officer</p>	<p>For Link Intime India Private Limited</p>  <p>Mr. Ganesh Jadhav Associate Vice President - Depository Operations</p>
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