

GENLINK PHARMA SOLUTIONS PRIVATE LIMITED

(Formerly known as GENLINK PHARMA INVESTMENTS PRIVATE LIMITED)

Date: 29.05.2020

To,
The Manager,
Bombay Stock Exchange Ltd ('BSE')
1st Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2020

Reference: Details of Secured Redeemable Non-Convertible Debentures issued by the Company on Private Placement Basis:

Series / Tranche	ISIN	Security Name	BSE Security Code
-	INE988W07019	Secured Redeemable Non - Convertible Debentures (NCDs)	956084

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that electronic connectivity facility during the period October 1, 2019 to March 31, 2020 (both days inclusive) was provided 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.

Thanking you.

<p>For Genlink Pharma Solutions Private Limited (Formerly Known As Genlink Pharma Investments Private Limited)</p>   <p>Ganeshprasad Gupta Company Secretary and Compliance Officer Membership No: ACS33925</p>	<p>For Link Intime India Private Limited</p> <p>B N Ramakris hnan</p> <p>Digitally signed by B N Ramakrishnan DN: c=IN, st=Maharashtra, l=Mumbai, o=Link Intime India Pvt. Ltd., ou=Chief Compliance Officer, cn=B N Ramakrishnan, email=compliance.officer@linkintime.co.in Date: 2020.05.29 13:56:10 +05'30'</p> <p>Authorised Signatory</p>
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