

GENLINK PHARMA SOLUTIONS PRIVATE LIMITED

(Formerly known as GENLINK PHARMA INVESTMENTS PRIVATE LIMITED)

Date: 10/08/2022

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

Reference: Scrip code 956084 and ISIN: INE988W07019

Dear Sir/ Ma'am

Please find enclosed Certificate dated 08/08/2022 for the Financial Year ended 31st March 2022.

Certifying that all activities in relation to electronic Debenture transfer facility is maintained by M/s. Link Intime India Private Limited (SEBI Registration Number: INR000004058), the Registrar and Share Transfer Agents of 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 ("Listing Regulations").

Further we would like to inform you that due to the technical issue w.r.t Login on BSE Listing Portal the Company was unable to comply the Compliance under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulations, 2015. Now since the issue has been resolved the Company is Complying the same.

This is for your information and Records.

For Genlink Pharma Solutions Private Limited

Anand Pratulchandra Shah
Director
DIN: 00597145



GENLINK PHARMA SOLUTIONS PRIVATE LIMITED

(Formerly known as GENLINK PHARMA INVESTMENTS PRIVATE LIMITED)

Date: 08/08/2022

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 year ended March 31, 2022.

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

Series / Tranche	ISIN	Security Name	BSE Security Code
One	INE988W07019	Secured Redeemable Non-Convertible Debentures	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 April 1, 2021 to March 31, 2022 (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.

For Genlink Pharma Solutions Private Limited	For Link Intime India Private Limited
 Itishree Garg Company Secretary and Compliance Officer Membership No: A46259 	 Authorised Signatory 