

GENLINK PHARMA SOLUTIONS PRIVATE LIMITED

(Formerly known as GENLINK PHARMA INVESTMENTS PRIVATE LIMITED)

Date:22/4/2024

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

Scrip Code: 956084

Dear Sir/Madam,

Sub: Details of Compliance officer and Registrar and Share Transfer Agent (RTA) under Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the details of the Compliance Officer and the Registrar and Share Transfer Agent (RTA) appointed in pursuance of Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,
Yours Faithfully,

For Genlink Pharma Solutions Private Limited


Chaitali Gawkar
Company Secretary &
Compliance Officer
Membership No. A69549



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CIN: U74110 MH 2016 PTC 280765

GENLINK PHARMA SOLUTIONS PRIVATE LIMITED

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1. Details of Compliance officer- Regulation 6 (1) of SEBI (LODR) Regulations, 2015:

Quarter	Name of Company	Name of Compliance officer	Whether Compliance officer is qualified Company Secretary(yes/No)	Membership No.	Date of Appointment	Date of Resignation, If any
March-2024	Genlink Pharma Solutions Private Limited	Ms. Chaitali Gawkar	Yes	A69549	08/12/2023	NA

2. Details of the RTA - Regulation 7 (1) of SEBI (LODR) Regulations, 2015: Debt Securities (debt listed):

Quarter	Name of the Company	Name of RTA	Date of Appointment	Date of Cessation/ Change, if any
March-2024	Genlink Pharma Solutions Private Limited	M/s. Link Intime India Private Limited	10.02.2017	NA



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