GENLINK PHARMA SOLUTIONS PRIVATE LIMITED

(Formerly known as GENLINK PHARMA INVESTMENTS PRIVATE LIMITED)

Date:22/10/2024

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 Genlina Anolina

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

