

GENLINK PHARMA SOLUTIONS PRIVATE LIMITED

(Formerly known as GENLINK PHARMA INVESTMENTS PRIVATE LIMITED)

Date: 19/12/2017

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

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

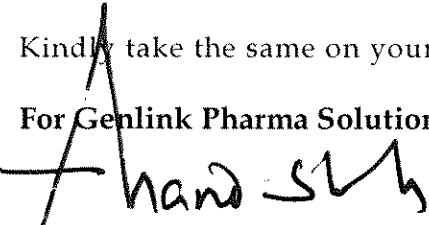
Scrip Code: Scrip code 956084 and ISIN INE988W07019

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached Certificate issued under Regulation 40(9) for Genlink Pharma Solutions Private Limited (formerly known as Genlink Pharma Investments Private Limited) for period from 27th March, 2017 (date of Allotment) to 31st March, 2017 (both days inclusive).

Kindly take the same on your records.

For Genlink Pharma Solutions Private Limited


Anand Shah
DIN: 00597145
Director & Compliance Officer

Encl: As above

AVS & ASSOCIATES

Company Secretaries

Regd. Office: Office No.4, Harmony CHS, Shiv Darshan, Gandhi Nagar,
Cross Manpada Road, Dombivli (East) - 421201, Maharashtra, India

Email: avsassociates16@gmail.com

Contact No: 0251-2437989

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

For the Half Year Ended 31st March, 2017

The Secured Redeemable Non - Convertible Debenture (NCDs) issued by Genlink Pharma Solutions Private Limited (hereinafter referred to as the Company) are listed on the Bombay Stock Exchange and are in dematerialized form. Equity Shares of the company are unlisted. Accordingly this certificate is issued only with respect to the NCDs of the Company.

On the basis of documents and confirmation provided by M/s. Link Intime India Private Limited the Registrar and Transfer agent of the Company and based on the information provided by the Company, we hereby certify that:

A. There has been no transfer of NCDs during the period from 27th March, 2017 (date of Allotment) to 31st March, 2017 (both days inclusive)

B. No request of sub-division, consolidation, renewal, exchange or endorsement of calls /allotment monies was received during the period from 27th March, 2017 (date of Allotment) to 31st March, 2017 (both days inclusive) with respect to NCDs.

For AVS & ASSOCIATES
Company Secretaries

Anand

Anand Mukherjee
Partner

Membership No. A40485
C.P. No: 16883



Date: 19/12/2017

Place: Dombivli