

GENLINK PHARMA SOLUTIONS PRIVATE LIMITED

(Formerly known as GENLINK PHARMA INVESTMENTS PRIVATE LIMITED)

Date: 30/10/2017

To
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.

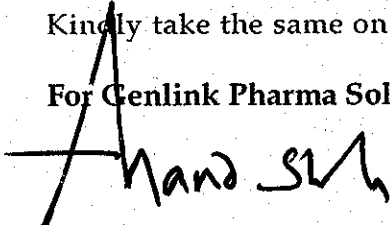
Scrip Code: Scrip code 956084 and ISIN INE988W07019

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 half year period from 01st April, 2017 to 30th September, 2017.

Kindly take the same on your records.

For Genlink Pharma Solutions Private Limited


Anand Shah
DIN: 00597145
Director
Encl: As above

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CIN: U74110 MH 2016 PTC 280765

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 30th September, 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 01st April, 2017 to 30th September, 2017.
- B. No request of sub-division, consolidation, renewal, exchange or endorsement of calls /allotment monies was received during the period from 01st April, 2017 to 30th September, 2017 with respect to NCDs.

**For AVS & ASSOCIATES
Company Secretaries**



**Anand Mukherjee
Partner
Membership No. A40485
C.P. No: 16883**

Date: 28.10.2017

Place: Dombivli