

# GENLINK PHARMA SOLUTIONS PRIVATE LIMITED

(Formerly known as GENLINK PHARMA INVESTMENTS PRIVATE LIMITED)

Date: 27.10.2020

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

Ref: Scrip code 956084 and ISIN INE988W07019


Dear Sir/Madam,

Please find enclosed Certificate dated 27.10.2020 for the half year ended 30<sup>th</sup> September, 2020, certifying that all activities in relation to electronic Debenture transfer facility is maintained by M/s. Link Intime India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share transfer Agents of the 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.

This is for your information and records.

For Genlink Pharma Solutions Private Limited

Ganeshprasad Gupta  
Company Secretary and Compliance Officer  
Membership No: ACS33925

Encl: As above

# GENLINK PHARMA SOLUTIONS PRIVATE LIMITED

(Formerly known as GENLINK PHARMA INVESTMENTS PRIVATE LIMITED)

Date: 27.10.2020

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

Reference: Scrip code 956084 and ISIN INE988W07019

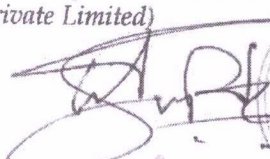


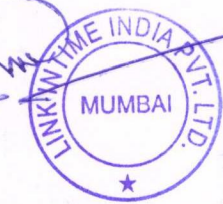
Dear Sir/ Madam,

**Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to electronic debenture transfer facility are maintained during the period from 01/04/2020 to 30/09/2020 (both days inclusive) 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 Date : 15 / 07 / 2014 )

Thanking you, we are,

Yours truly,

<p>For Genlink Pharma Solutions Private Limited (Formerly Known As Genlink Pharma Investments Private Limited)</p>   <p>Ganeshprasad Gupta Company Secretary and Compliance Officer Membership No: ACS33925</p>	<p>For Link Intime India Private Limited</p>   <p>Mr. Ganesh Jadhav Associate Vice President - Depository Operations</p>
---	---