GENLINK PHARMA SOLUTIONS PRIVATE LIMITED

(Formerly known as GENLINK PHARMA INVESTMENTS PRIVATE LIMITED)

Date: 15/10/2018

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,

Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Subject: 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 01/04/2018 to 30/09/2018 (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,

For Genlink Pharma Solutions Private Limited (Formerly Known As Genlink Pharma Investments Private Limited)

(ame : Anand Shah

Designation: Director &

Compliance Officer

For Link Intime India Private Limited

Mr. Ganesh Jadhav

Associate Vice President - Depository

Operations