

AJIT SINGH

B.Com (Hons), LLB, LLM & FCS

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COMPANY SECRETARIES

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Ref. No.....

Dated **10-10-2019**

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS

FOR THE HALF YEAR ENDED SEPTEMBER, 2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Beta Drugs Limited (CIN : L24230HP2005PLC028969)** maintained by **Link Intime India Pvt. Ltd., Registrar & Transfer Agent (RTA)** pertaining to transfer of Equity Shares of the company for the period from 01.04.2019 to 30.9.2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, Beta Drugs Limited and based on the information provided by the Company, hereby certify that the Company was not required to deliver any share certificate during the half year ended on September, 2019.

A) as per records produced before us, No transfer request was received during the half year period under review.

B) as per records produced before us, No requests for exchange of duplicate and split certificates have been received during the half year period under review.

Date : 10.10.2019
Place: Chandigarh

(Name, Membership No and Signature of Practising Company Secretary)

NAME: AJIT SINGH

FCS-5328

CP-8543

UDIN: F005328A000047205

UDIN DATE: 10-10-2019

