



EY Entrepreneur
of the year-2013



FROST & SULLIVAN
Best Practices-2013



Business today/YES bank
Excellence Awards-2013



Date: 19th October, 2019

To

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Security Code: 540596	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051 Symbol: ERIS
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Dear Sir/Madam,

Sub: Compliance Certificate – Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirements of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate issued by the Practicing Company Secretary for the half year ended 30th September, 2019.

This is for your information and records.

Thanking You,

For Eris Lifesciences Limited

Milind Talegaonkar
Company Secretary and Compliance Officer
Membership No.: A26493

Encl: As above.

Registered & Corporate Office:

8th Floor, Commerce House - IV, Prahlad Nagar, Ahmedabad - 380 015, Gujarat, India

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CIN: L24232GJ2007PLC049867

**Ravi Kapoor
&
Associates**

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Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR
THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to ERIS LIFESCIENCES LIMITED, maintained by the Link Intime India Private Limited pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during the period from 1st April, 2019 to 30th September, 2019s the Company has delivered Share Certificate relating transfer of shares, if any, within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Ahmedabad

Date: 18/10/2019

Signature: _____

Ravi Kapoor



Name of Firm: RAVI KAPOOR & ASSOCIATES

Name of Company Secretary: RAVI KAPOOR

C.P. No. 2407

MEM. NO. 2587

UDIN: F002587A000120243