



GLAND PHARMA LIMITED

BSE Script Code: 543245

NSE Symbol: GLAND

ISIN: INE068V01023

COMPLIANCE CERTIFICATE

For the Year Ended on 31st March, 2022

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We, being the Company Secretary of the Company and the Authorized Representatives of the Share Transfer Agents do hereby certify that GLAND PHARMA LIMITED ('the Company') having its Registered Office situated at Survey No. 143-148, 150 & 151, Near Gandimaisamma 'X' Roads, D.P. Pally, Dundigal, Dundigal- Gandimaisamma Mandal, Medchal-Malkajgiri District, Hyderabad- 500 043, Telangana has appointed LINK INTIME INDIA PRIVATE LIMITED, having its Registered Office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai Maharashtra 400083 as its Registrar and Share Transfer Agent for carrying out all activities related to the share transfer facility and is a SEBI Registered Category I Registrar and Share Transfer Agent bearing Registration No. INR000004058

Further, LINK INTIME INDIA PRIVATE LIMITED as a Registrar and Share Transfer Agent of the Company has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to share transfer facility of GLAND PHARMA LIMITED

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to share transfer facility of GLAND PHARMA LIMITED.

For Gland Pharma Limited

P Sampath Kumar
Company Secretary and Compliance Officer
Date: 13/04/2022



For Link Intime India Private Limited

Authorized Signatory
Date: 13/04/2022



Regd. Office:

Survey No. 143-148, 150 & 151, Near Gandimaisamma 'X' Roads
D.P. Pally, Dundigal, Dundigal-Gandimaisamma Mandal
Medchal-Malkajgiri District, Hyderabad 500043, Telangana, India
Tel: +91-40-30510999 Fax: +91-40-30510800

Corporate Office:

Plot No. 11 & 84, TSIIIC Phase: IV
Pashamylaram (V), Patancheru (M), Sangareddy District
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Tel: +91-8455-699999