GENOMIC VALLEY BIOTECH LIMITED

KM Stone, Berri Chhara Road, P.O. Tanda Heri, Tehsil ahadurgarh, District Jhajjar, HARYANA, INDIA - 124 507



www.genomicvalley.com

+91 9811341542

Date: July 15, 2024

To,
The General Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Scrip Code: 539206 BSE Symbol: GVBL

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended 30th June, 2024.

Dear Sir/Ma'am,

This is to inform you that the details of securities dematerialized /rematerialized during the quarter ended **June 30**, **2024**, as required under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to all Stock Exchanges, where the shares of the Company are listed. And certificate received from the RTA is enclosed herewith.

This is for your information and records.

Thanking you, Yours faithfully,

For Genomic Valley Biotech Limited

YOGESH Digitally signed by YOGESH AGRAWAL Date: 2024.07.15 17:05:26 +05'30'

Yogesh Agrawal Managing Director DIN: 01165288 (SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

Ref: BTL/Q1-2024-2025/61 Dated: 04/07/2024

GENOMIC VALLEY BIOTECH LIMITED 4KM STONE, BERI CHHARA ROAD TEHSIL-BAHADURGARH DISTT. JHAJJAR HARYANA 124507

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended JUNE,2024,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely, For BEETAL

Financial & Computer Services Pvt Ltd

New Delhi

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(Punit Mittal) General Manager