



MPS PHARMAA LIMITED

(FORMERLY ADVIK LABORATORIES LIMITED)

Dated: 20-06-2024

To,

The Manager (Listing),
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai – 400001

Subject: Certificate of Non-Disqualification of Directors under Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024

Ref: BSE Scrip Code 531686; ASE Scrip Code- 01636 (ADVIK LABO)

Dear Sir,

Pursuant to Regulation 34(3) and Schedule V Para C clause (10) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate of Non-Disqualification of Directors for the financial year ended 31st March, 2024, duly certified by M/s Saurav Upadhyay & Associates, Practising Company Secretary, for your kind perusal.

You are hereby requested to take the above document on your records.

Yours Truly,
For MPS Pharmaa Limited
(Formerly Advik Laboratories Limited)

POOJA CHUNI

Digitally signed by POOJA
CHUNI
Date: 2024.06.20 16:21:17
+05'30'

Pooja Chuni
Company Secretary

CC:
The Manager (Listing),
Ahmedabad Stock Exchange Limited
1st Floor, Kamdhenu Complex,
Opp. Sahajanand College,
Panjara Pole, Ambawadi, Ahmedabad – 380015

Encl : As Above

CIN No. : L74899HR1994PLC038300

Corporate Office : 703, Arunachal building 19, Barakhamba Road, Connaught Place, New Delhi 110001

Phones: 011-42424884, 43571040-45, **Fax:** 011-43571047

Regd. Office & Factory: 138. ROZ-KaMeoIndustrial Area, Sohna - 122103 (Distt.Mewat), Haryana
Phones: 0124-2362471 **Email:** info@mpspharmaa.com **Website:** www.mpspharmaa.com



CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Members of
MPS Pharmaa Limited
(Formerly Advik Laboratories Limited)
138, Roz- Ka- Meo Industrial Area,
Sohna, Gurgaon, Haryana India-122103

We, Saurav Upadhyay & Associates, Company Secretaries, have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **MPS Pharmaa Limited (Formerly Advik Laboratories Limited)** having CIN L74899HR1994PLC038300 and having registered office at 138, Roz- Ka- Meo Industrial Area, Sohna, Gurgaon, Haryana India-122103 (hereinafter referred to as 'the Company'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause (10) (i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal (www.mca.gov.in) as considered necessary and explanations furnished to us by the Company & its officers, we hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on **31st March, 2024** have been debarred or disqualified from being appointed or continuing as Directors of the companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

Sr. No.	Name of the Directors	DIN	Date of appointment in Company	Date of resignation in Company
1.	Mr. Peeyush Kumar Aggarwal	00090423	31.07.2013	-
2.	Mr. Manoj Kumar Jain	01887411	26.12.2013	*04.07.2023
3.	Mrs. Madhu Sharma	06947852	31.01.2017	-
4.	Mr. Ram Niwas Sharma	08427985	23.08.2019	-
5.	Mr. Ajay Sharma	03344008	13.07.2023	-

*Mr. Manoj Kumar Jain (DIN:01887411), Director of the Company, resigned from the company during the year under review. However, as per BSE records, the date of his resignation is 04.07.2023 whereas MCA's portal is reflecting the same as 07.07.2023. As per the explanation provided to us by the management of the Company, the management is taking the necessary corrective steps to rectify the typographical error.

*In the Certificate dated 24.06.2023 issued by M/s Kundan Agrawal & Associates (PCS Firm having FRN: S2009DE113700), they had stated that NSE vide its order dated 27.01.2022 expelled M/s. Omkam Capital Markets Private Limited and its director Mr. Peeyush Kumar Aggarwal was disqualified from being Director of any Company which is a trading member of Stock Exchange.

M/s Kundan Agrawal & Associates had also stated in their Certificate dated 24.06.2023 that M/s. Omkam Capital Markets Private Limited had filed an appeal against the expulsion order of NSE before the Hon'ble Securities Appellate Tribunal which was pending adjudication as on the date of the previous year certificate i.e. certificate dated 24.06.2023.





Saurav Upadhyay & Associates

Company Secretaries

Mobile: 09958383309

E-mail: cssauravupadhyay@gmail.com

We have now been informed by the Management and on the basis of the order dated 22.08.2023 passed by the Hon'ble Securities Appellate Tribunal, the Hon'ble Securities Appellate Tribunal has set aside the expulsion order and penalty to the tune of Rs. 8.22 lakh has been informed; we certify that the disqualification of Directors of Omkam Capital Markets Pvt. Ltd. namely Mr. Peeyush Kumar Aggarwal (DIN No. 00090423), pursuant to Clause (iv) sub-rule 4(A) & 5 of the Securities (Contract) Regulation Rules, 1957 is not attracted now. On the basis of records produced, we certify that the said penalty has been paid as on the date of this certificate.

Ensuring the eligibility for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For Saurav Upadhyay & Associates

Company Secretaries

FRN: S2022DE857900

Saurav Upadhyay

Company Secretary

M. No. A67860

COP No. 25283

UDIN: A067860F000566369

Date: 13/06/2024

Place: Delhi

