



GODAVARI DRUGS LIMITED

Regd. Off.: 'Mayfair', S.P. Road, Secunderabad - 500 003. TS, India.

Voice : +91-40-2784 9700 / 2784 2602 / 2784 4557

E-mail : info@godavaridrugs.com | Website : www.godavaridrugs.com

Date: 23.12.2024

To
The Manager,
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J.Towers,
Dalal Street Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Submission of Revised Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) for the financial year ended 31 March 2024

Ref: Company Scrip Code: 530317

Pursuant to Regulation 40(10) of the SEBI Listing Regulations, 2015, we are enclosing herewith a revised certificate issued by VSS & Associates, Practising Company Secretaries, Hyderabad, under Regulation 40(9) read with Regulation 61(4) of the SEBI Listing Regulations, 2015, for the financial year ended 31 March 2024.

Kindly take the above information on records.

Thanking You,
for **GODAVARI DRUGS LIMITED**

Venkatesh Achanta
Company Secretary and Compliance Officer



VSS & ASSOCIATES

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING AGREEMENT

FOR THE YEAR ENDED MARCH 31, 2024

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Godavari Drugs Limited** maintained by **M/s. CIL Securities Limited** (RTA) pertaining to transfer of equity shares of the company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Agreement entered into by, **M/s. Godavari Drugs Limited** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on March 31, 2024:

- A) Share Certificate(s) relating to the transfer/transmission of Shares received during the period from April 01, 2023 to March 31, 2024 as entered in the Memorandum of Transfers have been issued within 21 days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within the stipulated time.

Date: 16.04.2024
Place: Hyderabad



For VSS & Associates
Company Secretaries

V. Harkut

CS Vidya Harkut
M.No. F7086; CP.No. 7534
Peer review No. 4615/2023
UDIN: F007086F000142122
(Partner)