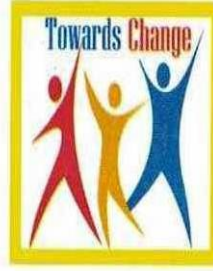




**NORRIS**  
**MEDICINES LIMITED**



**Factory** : Plot No. 801/P, GIDC Estate,  
ANKLESHWAR 393 002. (Gujarat)  
**Regd. Office** : Plot No. 801/P, GIDC Estate,  
ANKLESHWAR 393 002. (Gujarat)  
**Telephone** : (02646) 223462, 227530  
**Fax** : (02646) 250126  
**E-mail** : contact@norrispharma.com  
**Website** : www.norrispharma.com  
**CIN** : L24230GJ1990PLC086581

20<sup>th</sup>April, 2021

To,

The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai – 400 001

**Sub.-: Submission of Certificate under Reg. 40(9) for the period ended  
March 31, 2021**

**Ref.-:Scrip Code – 524414**

Dear Sir / Madam,

With regards to the captioned subject please find enclosed herewith the Certificate issued by M/s. Devesh R Desai, Practicing Company Secretary for the period ended March31, 2021.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours truly,

**For, Norris Medicines Limited**



**Vinay Rana**  
**Company Secretary**



**DEVESH R. DESAI**  
**COMPANY SECRETARY**

-----  
40-D, Arpita Park, Near ESI Hospital,  
Gotri Road, Vadodara-390 021.  
(M) 9879533717 (R) 2324248  
-----

Devesh R. Desai  
M.Com. LL.B. ACS

**CERTIFICATE UNDER CLAUSE 40 (9) OF THE SEBI (LODR) Regulations, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> March, 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NORRIS MEDICINES LIMITED** having its Registered Office Situated at **Plot No. 801/P, GIDC Estate, Anklwshwar – 393002, Gujarat** (the Company) maintained by **Purva Sharegistry (India) Pvt. Ltd., No. 9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital,, Lower Parel, Mumbai - 400 011**, pertaining to transfer of equity shares of the company for the period from **01/04/2021** to **31/03/2022** for the purpose of issuing a Certificate as per Clause 40 (9) of SEBI (LODR) Regulations, 2015 entered into by, **NORRIS MEDICINES LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on 31<sup>st</sup> March, 2022:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01/04/2021** to **31/03/2022** as entered in the Memorandum of Transfers have been issued within fifteen days of 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) *Any other information: NIL.*



**Devesh R. Desai**  
**Practicing Company Secretary**  
**ACS#11332 CP#7484**

**UDIN Number: A011332D000153001**

**Place: Vadodara**  
**Date: 19/04/2022**

To,  
NORRIS MEDICINES LIMITED  
Plot No. 801/P, GIDC Estate, Anklwshwar - 393002