

April 25, 2022

To The Manager, Listing Department National Stock Exchange of India Ltd. Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: <b>BLISSGVS</b>	To The General Manager, Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: <b>506197</b>
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**Subject: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022**

Dear Sir/Madam,

Please find enclosed herewith the yearly compliance certificate issued by Company Secretary in Practice as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

Kindly take the same on record.

Thanking You,  
For Bliss GVS Pharma Limited

  
Aditi Bhatt  
Company Secretary



Encl: a/a

**Regd. Office :** 102, Hyde Park, Saki Vihar Road, Andheri (East), Mumbai - 400 072, INDIA.

TEL. : (+91) (22) 42160000/ 28505387 • FAX. : (+91) (22) 28563930,

Email : [info@blissgvs.com](mailto:info@blissgvs.com) • Website : [www.blissgvs.com](http://www.blissgvs.com) • CIN - L24230MH1984PLC034771

**Factory :** Plot No. 10, 11 & 12, Survey No. 38/1, Dewan Udyog Nagar, Aliyali Village, Tal. & Dist. Palghar - 401 404.

Tel. (+91) (02525) 252713 • Fax : (+91) (02525) 255257. • Email : [factory@blissgvs.com](mailto:factory@blissgvs.com)

# **AVS & ASSOCIATES**

**Company Secretaries  
(Peer Reviewed Firm)**

**Regd. Office:** 1703, G-Square Business Park, Sector 30A, Opp. Sanpada Railway Station, Sanpada, Navi Mumbai -400703, Maharashtra, India

**Email:** info@avsassociates.co.in

**Tel:** 022-35119443/022-35119444

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

**For the Financial Year Ended on 31<sup>st</sup> March, 2022**

We have examined the Memorandum of Transfers, Registers, files and other documents relating to M/s. Bliss GVS Pharma Limited ('the Company') maintained by M/s. Universal Capital Securities Pvt. Ltd., Registrar and Share Transfer Agents ('RTA') of the Company pertaining to transfer request of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 ('Reporting Period') for the purpose of issuing a Certificate(s) as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and based on the information provided by the Company and RTA, We hereby certify for the year ended 31<sup>st</sup> March, 2022 that;

- a) Except those which have been rejected/objected on technical grounds, during the reporting period, the Company/RTA has received requests for transmission of shares, deletion of name & correction of name and the relevant share certificates have been issued within 30 days from date of lodgments of each request;
- b) Further, the Company/RTA has not received any request for transfer of shares, sub-division, consolidation, transposition, renewal of shares, exchange or endorsement of calls or allotment monies during the reporting period. Hence, no share certificate(s) has been issued by the Company for the same during the said reporting period;

**Place: Navi Mumbai  
Date: 23/04/2022  
UDIN: A039251D000195363**

**For AVS & Associates  
Company Secretaries**



**Vijay Vadav  
Partner  
Membership No. A39251  
C.P. No. 16806  
Peer Review No. 1451/2021**