



Marksans Pharma Ltd.

Date: 18th April, 2019

BSE Limited

Corporate Relation Department
Phiroze Jeejeeboi Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 524404

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.
Symbol: MARKSANS

Sub: Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above captioned subject, please find enclosed half yearly Compliance Certificate pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. This information pertains to half year ended March 31, 2019.

This is for your information and records.

Kindly acknowledge the same.

Thanking you,

Yours faithfully

For Marksans Pharma Limited

Harshvardhan Panigrahi
Company Secretary & Manager - Legal

Encl: aa

Marksans Pharma Ltd.

11th Floor, "GRANDEUR", Opp. Gundecha Symphony, Veera Desai Extension Road, Oshiwara,
Andheri (W), Mumbai - 400 053 • Tel.: +91 22 4001 2000 • E-mail: info@marksanspharma.com
www.marksanspharma.com



S. S. Rauthan & Associates

Company Secretaries



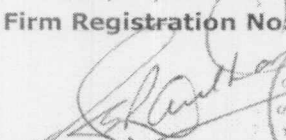
SS Surjan Singh Rauthan
B.Com., F.C.S.

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **MARKSANS PHARMA LIMITED** having its registered office at 11th Floor, Grandeur, Veera Desai Extension Road, Oshiwara, Andheri (West), Mumbai - 400 053 (hereinafter referred as "The Company"), maintained by Bigshare Services Private Limited having office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400059, (hereinafter referred as Registrar and Share Transfer Agent "The RTA") pertaining to transfer of 7000 equity shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **MARKSANS PHARMA LIMITED** and based on the information provided by the Company and its RTA hereby certify that the Company has delivered during the half year ended on 31st March, 2019;

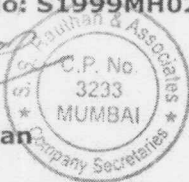
- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October, 2018 to 31st March, 2019, has been entered in the Memorandum of Transfers and issued within one month from the respective date of lodgment of each form except 1 request out of 5 request for which the share certificates were dispatched beyond 30 days from the date of receipt of the request for transfer of equity shares.
- B) During the period from 1st October, 2018 to 31st March, 2019 the Company has not received any request for transmission of equity shares.
- C) During the period from 1st October, 2018 to 31st March, 2019 the Company has not received any request for sub-division, consolidation, renewal or issuance of duplicate share certificates.

For **S. S. Rauthan & Associates**
Company Secretaries
Firm Registration No: **S1999MH026900**


Surjan Singh Rauthan
Proprietor

FCS: 4807

C.P. No: 3233



Date :18/04/2019

Place :Mumbai

