CONCORD BIOTECH LIMITED

B-1601-1602, B-wing Mondeal Heights, Iskcon Cross Road, S. G. Highway, Ahmedabad-380015, Gujarat. Phone: +91-79-68138700 Fax: +91-79-68138725 CIN No.: U24230GJ1984PLC007440 Email ID: complianceofficer@concordbiotech.com

October 10, 2023

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: CONCORDBIO

To

General Manager, Listing Department

BSE Limited

Phiroze Jeejabhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code: 543960

Sub.: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, as amended from time to time, for the quarter ended on September 30, 2023

Dear Sir/ Ma'am,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, as amended from time to time, we furnish herewith Certificate dated October 07, 2023, issued by Link Intime India Private Limited Registrar and Share Transfer Agent of the Company for the guarter ended September 30, 2023.

We request you to kindly take the same on record.

Thanking you,

For Concord Biotech Limited

Prakash Sajnani **Company Secretary and Compliance Officer** M. No. F6242

Encl: As above

Regd. Office & Plant: 1482-1486, Trasad Road, Dholka, Dist. Ahmedabad-382225. (India) Phone: +91-2714-222604, 398200 Fax: +91-2714-222504 Website: www.concordbiotech.com



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

Date: 07/10/2023

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

To, Company Secretory Concord Biotech Limited 1482-86, Trasad Road Dholka, Ahmedabad Gujarat - 382225

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: We have not received any request for Dematerialization or Rematerialization.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Assistant Vice President-Client Relations