

May 26, 2020

To The Manager, Listing Department <b>National Stock Exchange of India</b> 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 half year ended March 31, 2020**

Dear Sir/Madam,

Please find enclosed herewith the half 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 half year ended March 31, 2020.

Kindly take the same on record.

Thanking You,  
For **Bliss GVS Pharma Limited**

\*Sd/-  
**Aditi Bhatt**  
**Company Secretary**

Encl: a/a

**\*Note:** Due to outbreak of COVID-19, the Company has adopted "Work from Home" Policy as per the directives issued by Central and State Government. Hence, we are submitting this intimation in Sd mode/-.

**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 - L2430MH1984PLC034771

**Factory :** Plot No. 10 & 11 Survey No. 38/1, Dewan Udyog Nagar, Aliyali Village, Tal. Palghar, Dist. Thane - 401 404.  
Tel. (+91) (02525) 252713 • Fax : (+91) (02525) 255257. • Email : [factory@blissgvs.com](mailto:factory@blissgvs.com)

# **AVS & ASSOCIATES**

## **Company Secretaries**

**Regd. Office:** S-27, Haware Fantasia Business Park, Next to Inorbit Mall, Sector 30A,  
Vashi, Navi Mumbai -400703, Maharashtra, India

**Email:** [avsassociates16@gmail.com](mailto:avsassociates16@gmail.com)

**Tel:** 022-4978 5430/4978 5431/ 27810071

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

#### **For the Half Year Ended on 31<sup>st</sup> March, 2020**

We have examined the Memorandum of Transfers, Registers 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 during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing certificate(s) as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulation') and based on the information and clarifications provided by the Company/RTA, We hereby certify for the half year ended on 31<sup>st</sup> March, 2020 that;

- a) Except those which have been rejected/objectioned on technical grounds, the Company has issued during half year ended 31<sup>st</sup> March, 2020 certificates relating to request of transmission of shares and deletion of name within the period of thirty days from the date of lodgement of each request;
- b) Except those which have been rejected/objectioned on technical grounds, the Company has issued during half year ended 31<sup>st</sup> March, 2020 certificates relating to request of duplicate certificates within the period of thirty days from the date of lodgement of such request;
- a) The Company/RTA has not issued any certificates as well as not received any new request for transfer, transportation, sub-division, consolidation, renewal, exchange or endorsement of calls or allotment moneys during the half year ended 31<sup>st</sup> March, 2020.

**Place: Dombivli, Thane**

**Date: 26/05/2020**

**UDIN: A040386B000279966**

**For AVS & Associates  
Company Secretaries**



**Shashank Ghaisas**

**Partner**

**Membership No. A40386**

**C.P. No.16893**