

GENOMIC VALLEY BIOTECH LIMITED

[CIN : L01122HR1994PLC033029]



4 KM Stone, Beri Chhara Road, P.O. Tanda Heri, Tehsil
Bahadurgarh, District Jhajjar, HARYANA, INDIA - 124 507

genomicvalley@gmail.com

www.genomicvalley.com

+91 9811341542



Date: 15th April, 2022

The Manager,
Listing Department,
Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Wing,
P. J. Towers, Dalal Street, Fort,
Mumbai-400001

Scrip ID/Code: GVBL/ 539206

SUB: Certificate pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith the certificate pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the ended on 31st March, 2022.

Please take the above on records.

Thanking You.

Yours sincerely,

For Genomic Valley Biotech Limited



Hanuman Prasad
Company Secretary & Compliance Officer
M.No.: 46027



**ROHIT BATHAM & ASSOCIATES
COMPANY SECRETARIES**

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

FOR THE YEAR ENDED ON 31st MARCH 2022


We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GENOMIC VALLEY BIOTECH LIMITED** maintained by **BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the year from **April 1, 2021 To March 31, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, we hereby certify that:

A. Share Certificate(s) have been issued within thirty days from the respective date of lodgment for each deed of transfer of shares received during the year from April 1st, 2021 to March 31st, 2022. There was **no case** of sub-division, consolidation, renewal, exchange, or endorsement of calls/ allotment monies during the aforesaid period.

B. Any other information, if applicable: NIL.

The Company's shares are listed at BSE Limited.

For and on behalf of
Rohit Batham & Associates


Rohit Batham
M.No. 37260
CP No. 19095
UDIN: A037260D000122378



Place: Vaishali, Ghaziabad
Date: 15.04.2022