

GENOMIC VALLEY BIOTECH LIMITED

[CIN : L01122HR1994PLC033029]

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

genomicvalley@gmail.com

www.genomicvalley.com

+91 9811341542



Date: 28th April, 2021

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 half ended on 31st March, 2021.

Please take the above on records.

Thanking You.

Yours sincerely,

For **Genomic Valley Biotech Limited**



Yogesh Agrawal
Managing Director
DIN: 01165288

Add: G-74, Pushkar Enclave,
Paschim Vihar Delhi - 110063



**ROHIT BATHAM & ASSOCIATES
COMPANY SECRETARIES**

**The Board of Directors
Genomic Valley Biotech Limited,**
4 K.M. Stone, Berri Chharra Road,
Village-Kherka Musalman,
P.O. Tandaheri, Teh. Bahadurgarh,
Dist. Jhajjar, Haryana-124507.

CERTIFICATE

We have examined the relevant books and records of **Genomic Valley Biotech Limited** having its Registered Office at **4 K.M. Stone, Berri Chharra Road, Village-Kherka Musalman, P.O. Tandaheri, Teh. Bahadurgarh, District-Jhajjar, Haryana-124507**, produced before us by the Company and their Registrar & Share Transfer Agents **M/s Beetal Financial and Computer Services Private Limited, New Delhi** for the purpose of issuing certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Regulation") and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief the company has in relation to the **half year ended on 31st March, 2021** issued shares and delivered share certificates within the period stipulated under the Regulation from the date of lodgment for transfer.

Shareholder's request in respect of request for sub-division, consolidation, renewal, exchange, transmission, Duplicate (if any) received during the period **01.10.2020 to 31.03.2021** were effected within stipulated time from the date of receipt.

The Company's shares are listed at BSE Limited.

**For and on behalf of
Rohit Batham & Associates**

ROHIT Digitally signed by
ROHIT BATHAM
BATHAM Date: 2021.04.28
12:52:50 +05'30'

**Rohit Batham
Practicing Company Secretary
ACS No. A37260
CP No. 19095
UDIN: A037260C000197200**

Place: Delhi
Date: 28/04/2021

Add: 624 C, Palam Vihar, Gurgaon -122017
Contact No.: (M) 8010091909 E-mail: rb2010asso@gmail.com