

THRU ONLINE FILING

October 15, 2020

The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

Dear Sir / Madam,

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

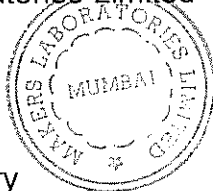
Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a certified copy of the compliance certificate for the period ended September 30, 2020 under Regulation 40(9) issued by M/s. Parikh Parekh & Associates, practicing Company Secretaries.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Makers Laboratories Limited


Khyati Danani
Company Secretary



Encl: a/a

PARIKH PAREKH & ASSOCIATES
COMPANY SECRETARIES

Office

111, 11th Floor, Sai-Dwar CHS Ltd.,
Sab TV Lane, Opp Laxmi Industrial Estate, Off
Link Road, Above Shabari Restaurant, Andheri
(W), Mumbai: 400053
Tel No.: 26301232 / 26301233 / 26301240
Email: cs@parikhassociates.com
parikh.associates@rediffmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020.**

The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

As informed to us electronically by Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA), of **Makers Laboratories Limited** (the Company), for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

A) There were no requests relating to transfers, deletion of name, transmission of securities, transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01st April, 2020 to 30th September, 2020.

B) Any other information, if applicable: --

For PARIKH PAREKH & ASSOCIATES

P N

Parikh

Digitally signed by P. N. Parikh
DN: c=IN, o=Personal, postalCode=400104,
st=Maharashtra,
2.5.4.20=02a59473a64d97ecbddfe0a8e3ad
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3,
serialNumber=e6a5dfe9f91e9732370e158
497c7be1a9a5543aafe294fe7c98b0c5e69
c2fc, cn=P. N. Parikh
Date: 2020.10.15 12:35:51 -05'30'

Place: Mumbai

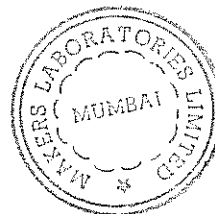
Date: October 15, 2020

Signature:

Name of Company Secretary: **P. N. Parikh**

FCS: 327 CP: 1228

UDIN: F000327B000957228



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