

DIPNA PHARMACHEM LIMITED

CIN :- U24100GJ2011PTC066400 GSTN :- 24AADCD9404F1ZY

Date: 18th April, 2023

To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2023

Ref: Security Id: DPL / Code: 543594

With reference to the captioned subject, kindly find attached herewith Certificate issued under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the financial year ended on 31st March, 2023.

Kindly take the same on your record and oblige us.

Thanking You

DIPNA PHARMACHEM LIMITED

For, Dipna Pharmachem Limited

Keyur Shah Managing Director DIN: 03167258



DIPNA PHARMACHEM LIMITED

CIN: - U24100GJ2011PTC066400 GSTN: - 24AADCD9404F1ZY

Date: 14th April, 2023

COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the financial year ended 31st March, 2023, all the activities in relation to share transfer facility for the Company, are maintained by Bigshare Services Private Limited having Registration No. INR000001385 and CIN: U99999MH1994PTC076534, the Registrar and Share Transfer Agent of the Company.

For, Dipna Pharmachem Limited

For, Bigshare Services Private Limited

Company Secretary / Compliance Officer

Authorised Signatory

DIPNA PHARMACHEM LIMITED