



# GLAND PHARMA LIMITED

April 15, 2022

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> floor, Dalal Street  
Mumbai - 400 001

Scrip Code: 543245  
(ISIN: INE068V01023)

Dear Sir/Madam,

**Sub: Reg 7(3) – Compliance certificate**

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith the Compliance certificate duly signed by the Compliance Officer and RTA of the Company for the year ended 31<sup>st</sup> March, 2022. This is for your information and records.

Thanking you,

Yours faithfully,

**For Gland Pharma Limited**

**Sampath Kumar Pallerlamudi**  
**Company Secretary and Compliance Officer**



Encl: as above

**Regd. Office:**

Survey No. 143-148, 150 & 151, Near Gandimaisamma 'X' Roads  
D.P. Pally, Dundigal, Dundigal-Gandimaisamma Mandal  
Medchal-Malkajgiri District, Hyderabad 500043, Telangana, India  
Tel: +91-40-30510999 Fax: +91-40-30510800

**Corporate Office:**

Plot No. 11 & 84, TSIC Phase: IV  
Pashamylaram (V), Patancheru (M), Sangareddy District  
Hyderabad 502307, Telangana, India  
Tel: +91-8455-699999



# GLAND PHARMA LIMITED

BSE Script Code: 543245

NSE Symbol: GLAND

ISIN: INE068V01023

## COMPLIANCE CERTIFICATE

For the Year Ended on 31<sup>st</sup> March, 2022

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We, being the Company Secretary of the Company and the Authorized Representatives of the Share Transfer Agents do hereby certify that GLAND PHARMA LIMITED ("the Company") having its Registered Office situated at Survey No. 143-148, 150 & 151, Near Gandimaisamma 'X' Roads, D.P. Pally, Dundigal, Dundigal- Gandimaisamma Mandal, Medchal-Malkajgiri District, Hyderabad- 500 043, Telangana has appointed LINK INTIME INDIA PRIVATE LIMITED, having its Registered Office at C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai Maharashtra 400083 as its Registrar and Share Transfer Agent for carrying out all activities related to the share transfer facility and is a SEBI Registered Category I Registrar and Share Transfer Agent bearing Registration No. INR000004058

Further, LINK INTIME INDIA PRIVATE LIMITED as a Registrar and Share Transfer Agent of the Company has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to share transfer facility of GLAND PHARMA LIMITED

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to share transfer facility of GLAND PHARMA LIMITED.

For Gland Pharma Limited

P Sampath Kumar  
Company Secretary and Compliance Officer  
Date: 13/04/2022



For Link Intime India Private Limited

Authorized Signatory  
Date: 13/04/2022



Regd. Office:  
Survey No. 143-148, 150 & 151, Near Gandimaisamma 'X' Roads  
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