

CONCORD BIOTECH LIMITED

B-1601-1602, B-wing Mondeal Heights, Iskcon Cross Road, S. G. Highway, Ahmedabad-380015, Gujarat.

Phone : +91-79-68138700 Fax : +91-79-68138725 CIN No.: L24230GJ1984PLC007440

Email ID: complianceofficer@concordbiotech.com

April 18, 2024

To The Manager, Listing Department National Stock Exchange of India Ltd. Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai -400 051 Symbol: CONCORDBIO	To General Manager, Listing Department BSE Limited Phiroze Jeejabhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543960
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Sub.: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended on 31st March, 2024

Dear Sir/ Ma'am,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended from time to time, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period from 01st April, 2023 to 31st March, 2024 (both days inclusive) are maintained by the Company's Registrar & Share Transfer Agent viz., Link Intime India Private Limited, which is registered as Registrar and Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

We request you to kindly take the same on record.

Thanking you,

For Concord Biotech Limited

For Link Intime India Private Limited

Prakash Sajnani
Company Secretary and Compliance Officer
M. No. F6242

Ashok Shetty
Authorised Representative