



Marksans Pharma Ltd.

Date: 16th October, 2019

BSE Limited

Corporate Relation Department
Phiroze Jeejeeboi Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 524404

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.
Symbol: MARKSANS

Sub: Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We enclose herewith Certificate issued by S. S. Rauthan & Associates, Company Secretaries for the half year ended 30th September, 2019 as required under Regulation 40(9) & 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Kindly acknowledge the same.

Thanking you,

Yours faithfully

For Marksans Pharma Limited

Harshvardhan Panigrahi
Company Secretary & Manager - Legal

Encl: As above

Marksans Pharma Ltd.

11th Floor, "GRANDEUR", Opp. Gundecha Symphony, Veera Desai Extension Road, Oshiwara,
Andheri (W), Mumbai - 400 053 • Tel.: +91 22 4001 2000 • E-mail: info@marksanspharma.com •
www.marksanspharma.com



SS Surjan Singh Rauthan
B.Com., F.C.S.

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **MARKSANS PHARMA LIMITED** having its registered office at 11th Floor, Grandeur, Veera Desai Extension Road, Oshiwara, Andheri (West), Mumbai – 400 053 (hereinafter referred as "The Company"), maintained by Bigshare Services Private Limited having office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400059, (hereinafter referred as Registrar and Share Transfer Agent "The RTA") pertaining to transfer of NIL equity shares of the Company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **MARKSANS PHARMA LIMITED** and based on the information provided by the Company and its RTA hereby certify that the Company has delivered during the half year ended on 30th September, 2019;

- A) During the period from 1st April, 2019 to 30th September, 2019 the Company has not received any request for transfer/transmission of equity shares.
- B) During the period from 1st April, 2019 to 30th September, 2019 the Company has not received any request for sub-division, consolidation, renewal or issuance of duplicate share certificates.

For **S. S. Rauthan & Associates**
Company Secretaries
Firm Registration No: S1999MH026900


Surjan Singh Rauthan
Proprietor



FCS: 4807 C.P. No: 3233
UDIN: F004807A000080960

Date :15/10/2019
Place :Mumbai

Practicing Since 1999

CELEBRATING
20th
ANNIVERSARY

703, Navjivan Commercial Premises Co-op. Soc. Ltd., Lamington Road, Mumbai - 400 008.
Tel. : +91-22-2301 2626 • Telefax. : 91-22-2309 1275 • Mob. : +91-99874 45899 / 84528 65509
E-mail : ssrauthan@ssrgroupindia.in / ssrassociates@gmail.com • Website : www.ssrgroupindia.in