



NORRIS
MEDICINES LIMITED



Factory : Plot No. 801/P & 901/3, 4, 5, GIDC Estate,
ANKLESHWAR 393 002. (Gujarat)
Regd. Office : Plot No. 801/P, GIDC Estate,
ANKLESHWAR 393 002. (Gujarat)
Telephone : (02646) 223462, 227530
Fax : (02646) 250126
E-mail : contact@norrispharma.com
Website : www.norrispharma.com
CIN : L24230GJ1990PLC086581

Date: 21-06-2023

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub. - : Submission of Certificate under Regulation 40(9) for the period ended 31st March, 2023

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the Certificate issued Payal Tachak & Associates, Practicing Company Secretary for the year ended 31st March 2023.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR NORRIS MEDICINES LIMITED

**VIMAL D
SHAH**

Digitally signed by VIMAL
D SHAH
Date: 2023.06.28 14:11:22
+05'30'

**VIMAL SHAH
DIRECTOR
DIN: 01506655**

Encl: as above



PAYAL TACHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

E-mail Id: payaltachakandassociates@gmail.com

Mob: 8169069288

Certificate No: 17/40(9)/2023-2024

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATION, 2015
FOR THE YEAR ENDED ON MARCH 31, 2023.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ***NORRIS MEDICINES LIMITED maintained by PURVA SHAREGISTRY (INDIA) PVT. LTD***, pertaining to transfer of equity shares of the company for the period from **APRIL 01, 2022 to MARCH 31, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 by, ***NORRIS MEDICINES LIMITED*** and based on the information provided by the Company, hereby certify that the Company has delivered during year ended on **MARCH 31, 2023**:

- A) Share/Debtenture Certificate(s) relating to the transfer of Shares/Debtentures received during the period from **APRIL 01, 2022 to MARCH 31, 2023** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

**FOR PAYAL TACHAK & ASSOCIATES,
PRACTICING COMPANY SECRETARY
(PEER REVIEWED FIRM: 1676/2022)**

**CS PAYAL TACHAK
PRACTICING COMPANY SECRETARY
M. NO.: A38016
C.P.: 15010
PLACE: PALGHAR
DATE: 23/06/2023
UDIN: A038016E000525690**