

April 24, 2019

To The Manager, Listing Department National Stock Exchange of India Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: BLISSGVS	To The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 506197
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Subject: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019

Dear Sir/Madam,

Please find enclosed herewith the half yearly compliance certificate issued by Company Secretary in Practice as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019.

Kindly take the same on record.

Thanking You,
For **Bliss GVS Pharma Limited**



Aditi Bhatt
Company Secretary



Encl: a/a

Regd. Office : 102, Hyde Park, Saki Vihar Road, Andheri (East), Mumbai - 400 072, INDIA.

TEL. : (+91) (22) 42160000/ 28505387 • FAX. : (+91) (22) 28563930,

Email : info@blissgvs.com • Website : www.blissgvs.com • CIN - L24230MH1984PLC034771

Factory : Plot No. 10 & 11 Survey No. 38/1, Dewan Udyog Nagar, Aliyali Village, Tal. & Dist. Palghar - 401 404.

Tel. (+91) (02525) 252713 • Fax : (+91) (02525) 255257. • Email : factory@blissgvs.com



RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED MARCH 31, 2019**

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bliss GVS Pharma Limited** (the Company) maintained by **Universal Capital Securities Private Limited**, Registrar and Share Transfer Agents having its office at 21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai-400093, pertaining to transfer of equity shares of the Company for the period from **October 01, 2018 to March 31, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Bliss GVS Pharma Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **March 31, 2019** :

A) i) share certificate(s) relating to the transfer of shares received during the period from **October 01, 2018 to March 31, 2019** as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each deed excepting those rejected on technical grounds.

ii) share certificate(s) in respect of requests relating to duplicate received during the period from October 01, 2018 to March 31, 2019 have been issued within thirty days from the respective date of lodgement of each deed excepting those rejected on technical grounds. As per the records made available to us there were no requests for renewal, sub-division, consolidation, exchange or endorsement of calls/allotment monies during the said period.

B) Any other information, if applicable: **Not Applicable**

For Ramesh Chandra Mishra & Associates

Place: Mumbai

Date: April 23, 2019


Ramesh Mishra

Company Secretary in Practice

FCS: 5477 CP: 3987.

