

GENOMIC VALLEY BIOTECH LIMITED

[CIN : L01122HR1994PLC033029]



4 KM Stone, Berri Chhara Road, P.O. Tanda Heri, Tehsil
Bahadurgarh, District Jhajjar, HARYANA, INDIA - 124 507



genomicvalley@gmail.com



www.genomicvalley.com



+91 9811341542



Date: 30th April, 2024

The Manager,
Listing Department,
Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Wing,
P. J. Towers, Dalal Street, Fort,
Mumbai-400001

Scrip ID/Code: GVBL/ 539206

SUB: Certificate pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith the certificate pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024.

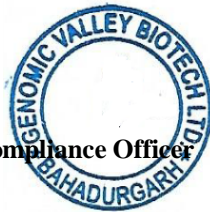
Please take the above on records.

Thanking You.

Yours sincerely,

For Genomic Valley Biotech Limited

Anupam Aditya
Company Secretary & Compliance Officer
M. No.: A60613



SBR & CO. LLP

Company secretaries

LLPIN: AAO-9057

23/Reg 40(9)/SBR 2024-25

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH 2024

We have examined the relevant books and records of **Genomic Valley Biotech Limited** having its Registered Office at **4 K.M. Stone, Berri Chharra Road, Village-Kherka Musalman, P.O. Tandaheri, Teh. Bahadurgarh, District-Jhajjar, Haryana-124507**, produced before us by the Company and their Registrar & Share Transfer Agents **M/s Beetal Financial and Computer Services Private Limited, New Delhi** for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Regulation") and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that:

- A. The Company has delivered during the period from **01st April, 2023 to 31st March, 2024** share certificates issued in respect of duplicate certificates within the period stipulated under the Regulation from the date of lodgment for transfer.
- B. The Company has not received any requests relating to the registration of transfer, sub-division, consolidation, renewal, exchange during the period from **01st April, 2023 to 31st March, 2024**.

The Company's shares are listed at BSE Limited.

**For SBR & Co. LLP
Company Secretaries**

**Rohit
Batham** Digitally signed
by Rohit Batham
Date: 2024.04.30
16:04:23 +05'30'

**Rohit Batham
Designated Partner
M. No: 37260
CP No: 19095
PR No: 5318/2023**

**Place: Ghaziabad
Date: 30.04.2024**

UDIN: A037260F000277522