

GENOMIC VALLEY BIOTECH LIMITED

[CIN : L01122HR1994PLC033029]



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

genomicvalley@gmail.com

www.genomicvalley.com

+91 9811341542

Date: 18th April, 2023

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 ended on 31st March, 2023.

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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED ON 31st MARCH 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GENOMIC VALLEY BIOTECH LIMITED** maintained by **BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED** pertaining to requests of transfer/transmission/duplicate/consolidation for Equity Shares of the Company for the period from **April 1, 2022 To March 31, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015. Based on the information made available by the Company, we hereby certify that:

- A. There were **no cases** of transfer, sub-division, consolidation, renewal, exchange. or endorsement of calls/ allotment monies during the period from April 1st. 2022 to March 31st, 2023.
- B. Any other information, if applicable: NIL

The Company's shares are listed at BSE Limited.

For and on behalf of
SBR & Co. LLP


Rohit Batham
(Designated Partner)



ACS No. 37260 -
CP No. 19095
UDIN: A037260E000126778
Peer Review No. 1631/2021

Place: Vaishali, Ghaziabad
Date: 18.04.2023

Regd. Add: Office No. 219, 2nd Floor, The Great Eastern Galleria Premises CHS Ltd, Plot No. 20, Sector 4, Nerul,
Navi Mumbai Darave Thane Maharashtra - 400706
Branch Add: Office No. 319, Third Floor, Cloud 9, Sector 1, Vaishali, Ghaziabad 201010
Email id: sbc@sbcoindia.com, Connect@sbrcllp.com Tel. No. +91 022-4974 2067, +91 120-7134045