

October 16, 2017

To,
The Secretary,
The BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

SUBJECT: CERTIFICATE UNDER REGULATIONS 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE PERIOD 1ST APRIL, 2017 TO 30TH SEPTEMBER, 2017

BSE CODE: 506197

Dear Sir,

Enclosed herewith please find 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 period ended 30th September, 2017.

Please acknowledge and take on record of the same.

Thanking You

FOR BLISS GVS PHARMA LIMITED


VIPUL B. THAKKAR
CHIEF FINANCIAL OFFICER



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 & 12, Survey No. 38/1, Dewan Udyog Nagar, Aliyali Village, Tal. Palghar, Dist. Thane - 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 SEPTEMBER 30, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bliss GVS Pharma Limited** maintained by **Universal Capital Securities Private Limited** pertaining to transfer of equity shares of the company for the period from **April 1, 2017 to September 30, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by, M/s. Bliss GVS Pharma Limited with BSE Limited and National Stock Exchange of India Ltd. (NSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **September 30, 2017**:

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from **April 1, 2017 to September 30, 2017** 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.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within fifteen days of lodgment.

Date: 18/10/2017

Place: Mumbai

For Ramesh Chandra Mishra & Associates

Ramesh Mishra
Company Secretary in Practice
FCS: 5477
C.P. No.: 3987

