

DINESH BHANDARI

PRACTISING COMPANY SECRETARY

Office : # 1102, Ground Floor, SECTOR 19 B, CHANDIGARH-160019.

Mobile : 7307991102; Email : dinesh_6520@yahoo.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE YEAR ENDED MARCH, 2023

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Beta Drugs Limited** (CIN : L24230HP2005PLC028969) maintained by **Link Intime India Pvt. Ltd., Registrar & Transfer Agent (RTA)** pertaining to transfer of Equity Shares of the company for the period from 01.04.2022 to 31.03.2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **Beta Drugs Limited** and based on the information provided by the Company, hereby certify that the Company was not required to deliver any share certificate during the year ended on **March, 2023**.

A) as per records produced before us, No transfer request was received during the year under review.

B) as per records produced before us, No requests for exchange of duplicate and split certificates have been received during the year under review.



A handwritten signature in blue ink that reads "Dinesh".

CS. Dinesh Bhandari
Practising Company Secretary
C.P. No. 10300
UDIN: F005887E000043749

Date : 10.04.2023

Place: Chandigarh