

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, 2024

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 01.04.2023 to 31.03.2024 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, 2024**.

A) As no request was received during the period from 1st April, 2023 to 31st March, 2024 for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

B) B) Any other information, if applicable: Nil



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

CS. Dinesh Bhandari
Practising Company Secretary
C.P. No. 10300
UDIN: F005887F000101994

Date : 12.04.2024
Place: Chandigarh