

AJIT SINGH

B.Com (Hons), LLB, LLM & FCS

SAA Singh Ajit & Associates

COMPANY SECRETARIES

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Ref. No. SAA/2018/4/02

Dated 11-04-2018

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS

FOR THE HALF YEAR ENDED 31st MARCH, 2018

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Beta Drugs Limited** (CIN : U24230HP2005PLC028969) maintained by **Link Intime India Pvt. Ltd., Registrar & Transfer Agent (RTA)** pertaining to transfer of Equity Shares of the company for the period from **12.10.2017** to **31.3.2018** 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 half year ended on **31st March, 2018**.

A) As per records produced before us, No transfer request was received during the period from 12.10.2017 to 31.03.2018.

B) As per records produced before us, No requests for exchange of duplicate and split certificates have been received 12.10.2017 to 31.3.2018.

Date : 11.4.2018
Place: Chandigarh

(Name, M. No and Sign of Practising Company Secretary)

AJIT SINGH
FCS - 5328
CP - 8543

