

AJIT SINGH

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

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COMPANY SECRETARIES

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Ref. No. SAA/21-22/C/05

Dated 08-04-2021

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

FOR THE HALF YEAR ENDED MARCH, 2021

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 **01.10.2020 to 31.03.2021** 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 **March, 2021**.

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

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

Date : 08.04.2021
Place: Chandigarh

(Name, Membership No and Signature of Practising Company Secretary)

NAME: AJIT SINGH
FCS-5328
CP-8543
UDIN: F005328C000030947
UDIN DATE: 08-04-2021

