

KIMIABL/COMP/BSE/23-24/03

Date: 07.04.2023

To,  
Corporate Relationship Department  
BSE Limited  
P.J. Towers, 1<sup>st</sup> Floor, New Trading Ring,  
Dalal Street, Mumbai- 400001

**Ref: BSE Scrip Code: 530313 and Scrip ID: KIMIABL**

**Subject: Submission of Compliance Certificate under Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.**

Dear Sir/Ma'am,

In compliance with the requirements of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Compliance Certificate issued by the Practicing Company Secretary, Mr. Rahul Chaudhary, (COP No 20341) in respect of transfer of securities of the Company during the year ended on March 31, 2023.

You are requested to take note of the above for your records.

Thanking you  
Yours faithfully,  
**For Kimia Biosciences Limited**

  
**Lakshay Prakash**  
CFO & Company Secretary



Encl: Certificate under Regulation 40(9)

**KIMIA BIOSCIENCES LIMITED**

Regd. Office/Works  
Village Bhondsi, Damdama Lake Road,  
Gurugram, Haryana-122102  
Tel.: +91 9654746544, 9654206544

Corporate Office  
974, 9<sup>th</sup> Floor, Aggarwal Millennium Tower-II  
Netaji Subhash Place, Pitampura, New Delhi-110034, INDIA  
Tel.: +91 11 47063600, 470630601



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

To,  
Kimia Biosciences Limited  
Village Bhondsi,  
Tehsil Sohna, Distt.  
Gurgaon,  
Haryana – 122102



I have examined all Share Transfer Deeds / Memorandum of Transfers / Registers, files and other documents relating to Kimia Biosciences Limited having its registered office at Village Bhondsi, Tehsil Sohna, Distt. Gurgaon, Haryana- 122102 (“Company”) maintained by M/s. Beetal Financial & Computer Services Private Limited (“RTA”) pertaining to transfer of shares of the Company for the period from 01<sup>st</sup> April 2022 to 31<sup>st</sup> March, 2023, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the online and physical verification and examination of records, as facilitated by the Company / RTA.

I hereby certify that the Company has delivered during the year ended 31<sup>st</sup> March, 2023:

1. Share certificate (s) relating to the transfer of shares received during the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March 2023 as entered in the Memorandum of Transfers have been issued within fifteen days from the respective date of lodgement of each deed except those rejected on technical grounds.
2. Shares Certificates in respect of requests for subdivision, consolidation, renewal, Transmission, exchange of duplicate and split certificates (if any) have been issued within 30 days of lodgement.

**Date: 06/04/2023**  
**Place: New Delhi**

**For Rahul Chaudhary & Associates**  
**(Company Secretaries)**

  
  
**RAHUL CHAUDHARY**  
**(Proprietor)**  
**Membership no. 54713**  
**COP no. 20341**  
**UDIN: A054713E000029721**