

Ref: KIMIABL/COMP/BSE/24-25/003

Date: 10.04.2024

To

Corporate Relationship Department

BSE Limited

PhirozJeeJeebhoy Towers,

Dalal Street, Fort Mumbai-400001

Scrip Code: 530313 [KIMIABL]

Sub: Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

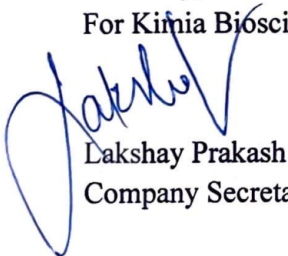
Dear Sir/ Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, attached herewith the compliance certificate duly signed by Beetal Financial & Computer Services Private Limited, Share Transfer Agent of the Company and the undersigned for the financial year March 31, 2024 certifying compliance with the Regulation 7(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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

Sincerely,

For Kimia Biosciences Limited



Lakshay Prakash

Company Secretary & Compliance Officer



KIMIA BIOSCIENCES LIMITED

Regd. Office/Works

Village Bhondsi, Damdama Lake Road,

Gurugram, Haryana -122102

Tel.: +91 9654746544, 9654206544

Corporate Office

974, 9th Floor, Aggarwal Millenium Tower-II

Netaji Subhash Place, Pitampura, New Delhi-110034, INDIA

Tel: +91 11 47063600, 470630601

compliance.kimia@gmail.com | info@kimiabiosciences.com | www.kimiabiosciences.com | CIN No.: L24239HR1993PLC032120

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st March,2024

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2023 to 31.03.2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal
Financial & Computer Services Pvt Ltd.


(Punit Mittal)
General Manager



For KIMIA BIOSCIENCES LIMITED


(Compliance Officer)



DATE: 03/04/2024

PLACE : New Delhi