



GLAND PHARMA LIMITED

April 10, 2024

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
25th floor, Dalal Street
Mumbai - 400 001
Scrip Code: 543245

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th floor
Plot no. C-1, Block G, Bandra Kurla Complex Bandra
(East), Mumbai - 400 051
Symbol: GLAND (ISIN: INE068V01023)

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Please find enclosed Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2024.

This is for your information and records.

**Yours truly,
For Gland Pharma Limited**

**Sampath Kumar Pallerlamudi
Company Secretary and Compliance Officer**

Encl: As above



GLAND PHARMA LIMITED

BSE Script Code: 543245
NSE Symbol: GLAND
ISIN: INE068V01023

COMPLIANCE CERTIFICATE

For the Year Ended on 31st March 2024

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We, being the Company Secretary of the Company and the Authorized Representatives of the Share Transfer Agents do hereby certify that GLAND PHARMA LIMITED ('the Company') having its Registered Office situated at Survey No. 143-148, 150 & 151, Near Gandimaisamma 'X' Roads, D.P.Pally, Dundigal, Dundigal- Gandimaisamma Mandal, Medchal-Malkajgiri District, Hyderabad-500043, Telangana has appointed LINK INTIME INDIA PRIVATE LIMITED, having its Registered Office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai Maharashtra 400083 as its Registrar and Share Transfer Agent for carrying out all activities related to the share transfer facility and is a SEBI Registered Category I Registrar and Share Transfer Agent bearing Registration No. INR000004058.

Further, LINK INTIME INDIA PRIVATE LIMITED as a Registrar and Share Transfer Agent of the Company has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to the share transfer facility of GLAND PHARMA LIMITED.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to the share transfer facility of GLAND PHARMA LIMITED.

For Gland Pharma Limited

**KUMAR
PALLERLAMUDI
SAMPATH**

Digitally signed by KUMAR
PALLERLAMUDI SAMPATH
DN: cn=KUMAR PALLERLAMUDI
SAMPATH, c=IN, o=Personal,
email=SAMPATH@GLANDPHARMA.COM
Date: 2024.04.10 12:38:13 +05'30'

Sampath Kumar Pallerlamudi
Company Secretary and Compliance Officer
Date: 10/04/2024

For Link Intime India Private Limited

**ASHOK
SOMAPPA
SHETTY**

Digitally signed by ASHOK SOMAPPA SHETTY
DN: cn=IN, o=Personal,
pseudonym=0DB505944A6F35DDFD82987B
6CC1B5068826A56,
z.s.a.02=1468f0144646db3760325hd635657db
23698dc31c6ed998f45c3b82e153e2559,
postalCode=421202, st=Maharashtra,
serialNumber=C53A45C05F08CED8D7DB26A
04F4D14EEAEACC91745E9F70E1BBA79D886
AA3A04, cn=ASHOK SOMAPPA SHETTY
Date: 2024.04.10 13:06:10 +05'30'

Ashok Shetty
Vice President – Corporate Registry
Date: 10/04/2024

Regd. Office:

Survey No. 143-148, 150 & 151, Near Gandimaisamma 'X' Roads
D.P. Pally, Dundigal, Dundigal-Gandimaisamma Mandal
Medchal-Malkajgiri District, Hyderabad 500043, Telangana, India
Tel: +91-40-30510999 Fax: +91-40-30510800

Corporate Office:

Plot No. 11 & 84, TSIC Phase: IV
Pashamylaram (V), Patancheru (M), Sangareddy District
Hyderabad 502307, Telangana, India
Tel: +91-8455-699999