

GLAND PHARMA LIMITED

January 11, 2024

BSE Limited	National Stock Exchange of India Limited
Corporate Relationship Department	Listing Department
Phiroze Jeejeebhoy Towers	Exchange Plaza, 5th floor
25 th floor, Dalal Street	Plot no. C-1, Block G, Bandra Kurla Complex
Mumbai - 400 001	Bandra (East), Mumbai - 400 051
Scrip Code: 543245	Symbol: GLAND (ISIN: INE068V01023)

Dear Sir/Madam,

Certificate under Regulation 74(5) of the SEBI (Depository and Participants Sub: **Regulations**), 2018

With reference to the above cited subject, please find enclosed herewith a Confirmation Certificate dated January 06, 2024, received from the Registrar and Share Transfer Agent i.e. M/s. Link Intime India Private Limited for the quarter ended December 31, 2023.

This is for your information and records.

Yours truly, For Gland Pharma Limited

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

Encl: As above

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

Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

To, Company Secretory **Gland Pharma Limited** Sy. No.143 - 148, 150 and 151,Near Gandi, Maisamma 'X' Roads, D.P.Pally, Dundigal-, Gandi Maisamma (M),Medchal-Malkajgiri District,Hyderabad 500043

LINKIntime

Date: 06/01/2024

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31^{sr} December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: We have not received any request for Dematerialization or Rematerialization.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Suman Shetty

Assistant Vice President-Client Relations