

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Hardik Makwana, Compliance Officer of GENPHARMASEC LIMITED, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place – YES.
2. control exists as to who can access the SDD – YES.
3. all the UPSI disseminated in the previous quarter have been captured in the Database – YES.
4. the system has captured nature of UPSI along with date and time – YES.
5. the database has been maintained internally and an audit trail is maintained – YES.
6. the database is non-tamperable and has the capability to maintain the records for 8 years – YES.

I also confirm that the Company was required to capture 2 numbers of events during the quarter ended and has captured 2 numbers of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **NIL**

For and behalf of the Board of Director of,
Genpharmasec Limited

HARDIK
PRAVINBHAI
MAKWANA

Digitally signed by
HARDIK PRAVINBHAI
MAKWANA
Date: 2024.07.17
14:52:00 +05'30'



Hardik Makwana
(Company Secretary & Compliance Officer)
Date: 17/07/2024
Place: Mumbai



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Ltd., Akurli Road, Kandivali (East), Mumbai 400101.



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