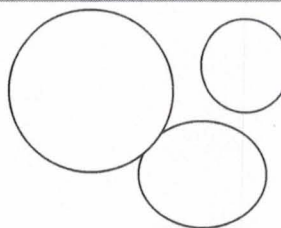


BIOGEN



PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702

(Formerly Known as SUN TECHNO OVERSEAS LIMITED)

Date: 22.04.2023

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

With reference to the above, please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 of the Company for the year ended **31.03.2023**

Please find above and acknowledge the same.

Thanking You,

Yours Faithfully,

For, **BIOGEN PHARMACHEM INDUSTRIES LIMITED**

Des



DIRECTOR/AUTHORIZED SIGNATORY



**Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements)
Regulation, 2015 For the year ended on 31st March 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. BIOGEN PHARMACHEM INDUSTRIES LIMITED** having Registered Office situated at Shop No. 8, First Floor, Makers – 1 Building, Jawahar Road, Rajkot GJ-360001 IN produced before us for the purpose of transfer of equity shares of the Company for the period from **1st April 2022 to 31st March 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 entered into by **M/s. BIOGEN PHARMACHEM INDUSTRIES LIMITED** with BSE and based on the information provided by the Company and hereby certify that the Company has delivered during the year ended on **31st March 2023**..

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st April 2022 to 31st March 2023** as entered in the Memorandum of Transfers have been issued within thirty days* from respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.-**Nil**
- B) There is any other information- **Nil**

**For, GEETA SERWANI & ASSOCIATES
PRACTICING COMPANY SECRETARY**



DATE: 21.04.2023

**CS GEETA SERWANI
PROPRIETOR
C. P. NO.: 8842
MEMBERSHIP NO. F8991
UDIN: F008991E000168634
Place: Secunderabad**