

## BERYL DRUGS LIMITED

Regd. Off.: Ground Floor, 133, Kanchan Bagh, Indore - 452001 (M.P.)

Tel.: (0731) 2517677 | E-mail: beryldrugs25@yahoo.com | CIN: L02423MP1993PLC007840

Date: 7th April, 2025

To,
The DCS- Listing,
The Bombay Stock Exchange Limited,
Phiroze JeeJeebhoy Towers,
Dalal Street, Mumbai – 400 001

Script Code: 524606

Sub.: Filing of Reports for the quarter ended on 31.03.2025

Dear Sir,

With reference to various conditions stipulated under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other regulation required to be complied by the listed Companies, we are enclosing herewith the following documents for your record, relating to quarter/year ended on 31st March, 2025

- Regulation 74 (5) Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
  Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2025
- 2. Regulation 7 (3) Compliance Certificate certifying maintaining physical & electronic transfer facility for the quarter ended 31<sup>st</sup> March, 2025

For Beryl Drugs Limited

or BERYL DRUGS LTD.

Sanjay Sethi
Minimiging Dheeto Director
DIN: 00090277

April 01, 2025

To

**BSE LIMITED** 

CORPORATE RELATION DEPARTMENT

PJ TOWERS.

DALAL STREET,

MUMBAI 400001

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015.

ISIN: INE415H01017

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2024 to March 31, 2025 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

We request you to kindly take note of the above in your records.

Thanking you,

For BERYL DRUGS LIMITED

For ADROIT CORPORATE SERVICES PRIVATE LTD

OF BERYL DRUGS LTD.



Director/Compliance Officer/Co.Secretary

MR.SANDEEP SHINDE

**MANAGER**