



Combat Drugs Limited

Regd. Off: 9-109/9, P. No.112, Rd No.14, Gayatri Nagar, Bouduppal, R.R.Dist, Hyderabad-39, TS

Ph: +91-40-66200100 / 23374169 Url: www.combatdrugs.in Email: info@combatdrugs.in

CIN No: L24230TG1986PLC006781 TIN: 36690236431 D.L.No: 41/RR/AP/03/F/R & TG/25/02/2015-5522 / 5523

29/04/2016

To,
The Deputy General Manager
Dept of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

Dear Sir,

Sub : Compliance Certificate from PCS under Regulation 40(9)

We are enclosing hereto the Compliance Certificate from the Practicing Company Secretary in terms of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2016.

This is for your information and records.

Thanking you

Yours Sincerely

For **COMBAT DRUGS LIMITED**

Kiran Kumar K

(COMPLIANCE OFFICER)



Encls: as above

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF
YEAR ENDED 31st MARCH 2016**

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files, records and other documents relating to M/s **COMBAT DRUGS LIMITED** maintained by M/s **Venture Capital And Corporate Investments Private Limited, Hyderabad** pertaining to transfer of equity shares of the company for the period from *(01 October 2015 to 31st March 2016)* for the purpose of issuing a Certificate as per Clause 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by M/s **COMBAT DRUGS LIMITED** with BSE and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st March 2016 :

- A) Share Certificates relating to the transfer of Shares received during the period from *(01 October 2015 to 31st March 2016)* as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 28.04.2016
Place: Hyderabad

For MARTHI & CO.
COMPANY SECRETARIES



S.S. MARTHI
COMPANY SECRETARY
F.C.S-1989 CP-1937