



Combat Drugs Limited

Regd. Off: 4th Floor, Plot No. 94,
Sagar Society, Road No.2,
Banjara Hills, Hyderabad – 500 034
D.L.No.TG/15/04/2016-14766 /14767

Works: 9-109/9, Plot No.112,
Road No. 14, Gayatri Nagar,
Bouduppal, Hyd - 500039, T.S
CIN No.L24230TG1986PLC006781

Ph: (+91)-40-48536100
Url: www.combatdrugs.in
Email: info@combatdrugs.in
GST: 36AAACC8372L1ZB

14/10/19

To,
The General Manager
Department of Corporate Services – CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.

Sir,

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 30th September, 2019.

We kindly request you to take the same on record.

Thanking You,
Yours Sincerely,
For **COMBAT DRUGS LIMITED**

Kumar Raghavan
**COMPANY SECRETARY &
COMPLIANCE OFFICER**



COMPLIANCE CERTIFICATE AS PER CLAUSE 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER 2019

We have examined all the Share Transfers 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 INVESTMENT PVT LTD**, Hyderabad pertaining to transfer of equity shares of the company for the period from **(01 April 2019 to 30th September 2019)** 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 30th September 2019, Share Certificates relating to the transfer of Shares received during the period from **(01 April 2019 to 30th September 2019)** as entered in the Memorandum of Transfers within fifteen days of the 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.

Date: 13.10.2019
Place: Hyderabad

For **MARTHI & CO.**
COMPANY SECRETARIES

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