

Combat Drugs Limited

Regd. Off: 9-109/9, Plot No.112, Road No.14, Gayatri Nagar, Bouduppal, R.R.District -500039, TS

10/04/2017

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, 2017.

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 AS PER CLAUSE 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH 2017

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 October 2016 to 31st March 2017) 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 2017, Share Certificates relating to the transfer of Shares received during the period from (01 October 2016 to 31st March 2017) 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: 07.04.2017 Place: Hyderabad

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