

BSE Limited

Corporate Relation Department Phiroze Jeejeeboi Towers, Dalal Street. Mumbai - 400001. Scrip Code: 524404

National Stock Exchange of India Limited Listing Department Exchange Plaza, C-1, Block-G. Bandra-Kurla Complex, Bandra (East), Mumbai – 400051.

Symbol: MARKSANS

Date: 23rd April, 2020

Sub: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

As per the requirement of Regulation 7(3) of 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 October 1, 2019 to March 31, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., M/s. Bigshare Services Pvt. Ltd.

For Marksans Pharma Limited

Harshavardhan Panigrahi

Company Secretary & Compliance Officer

For Bigshare Services Pvt. Ltd.

Digitally signed by S ARUNRAU DN: email=ARUN, RAJ772@YAHOO.COIN, c=IN, s=Tamil Nadu, street=PLOT NO3. THIRUPURASUDARI AVENUE. MADHANANDAPURAM, KANCHEEPURAM, o=Personal.

Authorised Signatory

CIN: L24110MH1992PLC066364

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