

GENOMIC VALLEY BIOTECH LTD.

Regd. Off: 4 KM STONE BERI CHHARA ROAD, TEHSIL-BAHADURGARH

DISTT-JHAJJAR, HARYANA-124507

CIN: L01122HR1996PLC033029

Tele :- +91-9811341542

Email : genomicvalley@gmail.com

Visit : <http://www.genomicvalley.com>

Dated: 15th October, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001
Email ID: corp.relations@bseindia.com

Ref: Genomic Valley Biotech Limited (539206/ GVBL)

Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2016

Dear Sir/Madam,

Pursuant to the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed herewith the compliance certificate duly signed by both that is by the compliance officer of the listed entity and the authorized representative of the share transfer agent, certifying maintaining physical & electronic transfer facility either in house or RTA as applicable for the half year ended 30.09.2016.

Kindly take the same into your records.

Thanking you.

Yours faithfully,

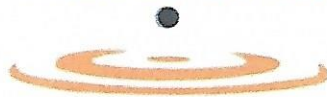
**For and on behalf of
Genomic Valley Biotech Limited**

Hitesh



**Hitesh Kumar Drolia
Company Secretary & Compliance officer**

LINK INTIME INDIA PVT LTD



44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase-1, Near Naraina, New Delhi - 110028.
Phone : 011 - 4141 0592, 93, 94 Telefax : 4141 0591 E-mail : delhi@linkintime.co.in

TO WHOM SO EVER IT MAY CONCERN

Compliance Certificate for the period of 01/04/2016 to 29/08/2016

This is to certify that, we, Link Intime India Private Limited, were providing electronic services to GENOMIC VALLEY BIOTECH LIMITED for the period of 01/04/2016 to 29/08/2016 as the Electronic Registrar & Transfer Agent.

This compliance certificate is issued pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to electronic facilities as received from the Depositories were maintained by Link Intime India Private Limited, which is registered with the Securities and Exchange Board of India (Permanent Registration No.INR000004058 Date: 15/07/2014)

For LINK INTIME INDIA PRIVATE LIMITED

Authorized Signatory

Dated: 05/10/2016

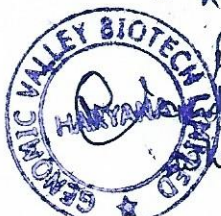
for Genomic Valley Biotech Limited

Hitesh

Hitesh Kumar Doolis
Company Secretary & Compliance Officer



The Company was managing its physical share transfer facility in house for the above said period from 01/04/2016 to 29/08/2016. Thereafter, Registrar & Transfer Agents of the Company has been changed from Link Intime India Pvt. Ltd. to Beetal Financial & Computer Services Pvt. Ltd. with effect from 31.08.2016. all the physical & electronic data has been transferred to it which is currently maintained by Beetal Financial & Computer Services Pvt. Ltd.



BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com , Web Site: www.beetalfinancial.com

Compliance certificate for the period 01.09.2016 to 30.09.2016.

This is to certify that, we Beetal Financial & Computer Services Private Limited currently providing services to **GENOMIC VALLEY BIOTECH LTD** as the Registrar & Transfer Agent.

This compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that activities in relation to both physical share transfer facility and Electronics share holding on the basis of data as received from depositories are maintained by us.

We are Registered with Securities and Exchange Board of India under permanent Registration no INR000000262/001308. Dated 25/07/2012

For Beetal
Financial & Computer Services Pvt Ltd.

(Punit Mittal)
Compliance Officer

Dated:- 05/10/2016

For **GENOMIC VALLEY BIOTECH LTD**

(Hitesh Kumar Doshi)
Compliance Officer

