



# Genomic Valley Biotech Limited

Regd. Off: 4 K.M. Stone, Berri Chharra Road, Village- Kherka Musalman,  
P.O. Tandaheeri, Tehsil-Bahadurgarh, Distt-Jhajjar, Haryana-124507  
CIN: L01122HR1994PLC033029 ; Tele: +91-9811341542  
Email: [genomicvalley@gmail.com](mailto:genomicvalley@gmail.com); Visit: <http://www.genomicvalley.com>

Dated: 17<sup>th</sup> October, 2017

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400001  
Email ID: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Ref: Genomic Valley Biotech Limited (539206/ GVBL)**

**Sub: Submission of Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2017**

Dear Sir/Madam,

Pursuant to the Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed herewith the certificate issued by Mr. Anshul Chhabra, Practicing Company Secretary (C.P. No. 13935) for the half year ended 30.09.2017.

Kindly take the same into your records.

Thanking you.

Yours faithfully,

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

*Hitesh*

**Hitesh Kumar  
Company Secretary & Compliance officer**



**ANSHUL CHHABRA & ASSOCIATES**  
*COMPANY SECRETARIES*

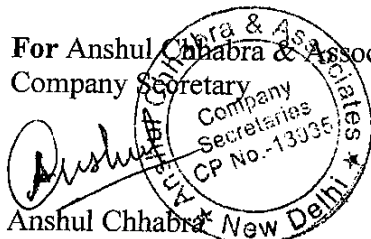
**Compliance Certificate for the half-year ended 30 th September, 2017**  
**[Pursuant to Regulation 40(9) of the Securities and Exchange Board of India**  
**(Listing Obligations and Disclosure Requirements) Regulations, 2015]**

**CERTIFICATE**

We have examined the relevant books and records of Genomic Valley Biotech Limited having its Registered Office at 4 K.M. Stone, Berri Chharra Road, Village-Kherka Musalman, P.O. Tandaheri, Teh. Bahadurgarh, Dist. Jhajjar, Haryana-124507, produced before us by the Company and their registrar and share transfer agents, M/s Beetal Financial and Computer Services Private Limited, New Delhi for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Regulation") and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification. I hereby certify that no requests had been received for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies in respect of the Equity shares in the Company, during the half-year ended 30<sup>th</sup> September, 2017.

The Company's shares are listed at BSE Limited and Ahmedabad Stock Exchange Limited.

For Anshul Chhabra & Associates,  
Company Secretary



Anshul Chhabra  
Membership No.: A-37155  
C.P. No.: 13935

Place: New Delhi  
Date: October 16, 2017

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**7A-LGF, NRI Complex, Mandakini, GK-IV, New Delhi - 110019**  
**E-Mail: anshul.chhabra@capoc.in, Tel.: 011-41631242, 26277030**