

Combat Drugs Limited

17/10/2016

To,
The General Manager
Department of Corporate Services – CRD
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

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 30^{th} September, 2016.

This is for your information and records.

Thanking You
Yours Sincerely,

For COMBAT DRUGS LIMITED

COMPLIANCE OFFICE



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 2016

We have examined all the Registers, files, records and other documents relating to M/s. COMBAT DRUGS LIMITED maintained by M/S. VENTURE CAPITAL AND CORPORATE INVESTMENT PVT LTD pertaining to transfer of equity shares of the company for the period from (01 April 2016 to 30th September 2016) 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 to us, we hereby certify that the Company has received shares for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls / allotment monies delivered during half year ended on 30th September 2016;

Date: 15,10,2016 Place: Hyderabad For MARTHI & CO.

S.S. MARTHI COMPANY SECRETARY F.D. 8-1849 CP-1937