

GENOMIC VALLEY BIOTECH LTD.

Regd. Off: 4 K.M. Stone, Berry Chharra Road, P.O. Ta-Da hari,
Tehsil-Bahadurgarh, Distt-Jhajjar, Haryana-124507
CIN: L01122HR1996PLC033029
Tele :- +91-9811341542
Email : genomicvalley@gmail.com
Visit : <http://www.genomicvalley.com>

Dated: 08th April, 2017

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 31.03.2017

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 Genomic Valley Biotech Limited and the authorized representative of the share transfer agent, certifying that the activities in relation to both physical & electronic transfer facility during 01.10.2016 to 31.03.2017 are maintained by the Company's Registrar and Share Transfer Agent viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000262).

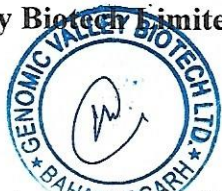
Kindly take the same into your records.

Thanking you.

Yours faithfully,

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

Hitesh
Hitesh Kumar
Company Secretary & Compliance officer



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

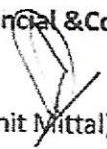
Fax: 011-29961284 Email: beetal@beetalfinancial.com , Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED MARCH 31,2017


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 and electronic share transfer facility during the period 01.10.2016 to 31.03.2017 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal
Financial & Computer Services Pvt Ltd.


(Punit Mittal)
Compliance Officer

DATE:06/04/2017
PLACE : New Delhi

For GENOMIC VALLEY BIOTECH LIMITED


Hitesh Kumar
(Authorised Signatory)
Company Secretary &
Compliance officer

