



**MPS PHARMAA LIMITED**  
**(FORMERLY ADVIK LABORATORIES LIMITED)**

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**Dated: 28-06-2023**

**To,**

**The Manager (Listing),  
BSE Limited,  
1st Floor, P. J. Towers,  
Dalal Street, Mumbai – 400001**

**Subject: Certificate of Non-Disqualification of Directors under Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2023**

**Ref: BSE Scrip Code 531686; ASE Scrip Code- 01636 (ADVIK LABO)**

**Dear Sir,**

Pursuant to Regulation 34(3) and Schedule V Para C clause (10) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate of Non-Disqualification of Directors for the financial year ended 31st March, 2023, duly certified by M/s Kundan Agrawal & Associates, Practising Company Secretary, for your kind perusal.

You are hereby requested to take the above document on your records.

**Yours Truly,  
For MPS Pharmaa Limited  
(Formerly Advik Laboratories Limited)**

**POOJA CHUNI** Digitally signed by POOJA CHUNI  
Date: 2023.06.28 17:30:27 +05'30'

**Pooja Chuni  
Company Secretary**

**CC:  
The Manager (Listing),  
Ahmedabad Stock Exchange Limited  
1st Floor, Kamdhenu Complex,  
Opp. Sahajanand College,  
Panjara Pole, Ambawadi, Ahmedabad – 380015**

**Encl : As Above**

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**CIN No. : L74899HR1994PLC038300**

**Corporate Office :** 703, Arunachal building 19, Barakhamba Road, Connaught Place, New Delhi 110001

**Phones:** 011-42424884, 43571040-45, **Fax:** 011-43571047

**Regd. Office & Factory:** 138. ROZ-KaMeoIndustrial Area, Sohna - 122103 (Distt.Mewat), Haryana  
**Phones:** 0124-2362471 **Email:** info@mpspharmaa.com **Website:** www.mpspharmaa.com



**CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS**

(pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,  
The Members of  
**MPS Pharmaa Limited**  
(Formerly Advik Laboratories Limited)  
138, Roz- Ka- Meo Industrial Area,  
Sohna, Gurgaon, Haryana-122103

We, Kundan Agrawal & Associates, Company Secretaries have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **MPS Pharmaa Limited (Formerly Advik Laboratories Limited)** having CIN L74899HR1994PLC038300 and having registered office at 138, Roz- Ka- Meo Industrial Area, Sohna, Gurgaon, Haryana-122103 (hereinafter referred to as 'the Company'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal (www.mca.gov.in) as considered necessary and explanations furnished to us by the Company & its officers, we hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2023 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

Sr. No.	Name of Director	DIN	Date of appointment in Company
1.	Mr. Peeyush Kumar Aggarwal*	00090423	31.07.2013
2.	Mr. Manoj Kumar Jain	01887411	26.12.2013
3.	Ms. Madhu Sharma	06947852	31.01.2017
4.	Mr. Ram Niwas Sharma	08427985	23.08.2019

- National Stock Exchange vide order no NSE/COMP/51141 Circular Ref. No: 03/2022 dated 27/01/2022 declared Omkam Capital Markets Pvt. Ltd. as a defaulter and expelled the company from being its trading member and disqualified Mr. Peeyush Kumar Aggarwal from being Director of any company which is a trading member of Stock Exchange citing clause (iv) sub-rule 4(A) & 5 of Rule 8 of Securities (Contract) Regulation Rules, 1957.
- Clause (iv) of sub-rule 4(A) of Rule 8 provides that a company as defined in the Companies Act, 1956 (1 of 1956), shall also be eligible to be elected as a member of a stock exchange if— the directors of the company are not disqualified from being members of a stock exchange under clause (1) [except sub-clause (b) and sub-clause (f) thereof] or clause (3) [except sub-clause (a) and sub-clause (f) thereof] and the Directors of the company had not held the offices of the Directors in any company which had been a member of the stock exchange and had been declared defaulter or expelled by the stock exchange.
- In view of the provisions contained in Securities (Contract) Regulation Rules, 1957, Mr. Peeyush Kumar Aggarwal is disqualified to act as Director in companies which are also a trading member of Stock Exchange, However, he can still hold directorship in companies which are not a trading member of Stock Exchange.





## Kundan Agrawal & Associates

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 09999415059

E-mail: agrawal.kundan@gmail.com

- We have been informed by the Management that Omkam Capital Markets Private Limited has filed an appeal against the said order of NSE before the honorable Securities Appellate Tribunal (SAT). The appeal has been registered as A. NO 213 of 2022. Perusal of orders passed by honorable SAT, we understand SAT vide its order dated 09/06/2023 has directed NSE to reconsider its decision of expelling the Company after affording an opportunity within a period of two months from the date of the order.

Ensuring the eligibility for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

**For Kundan Agrawal & Associates**

**Company Secretaries**

**FRN: S2009DE113700**



**Kundan Agrawal**

**Company Secretary**

**M. No. 7631**

**COP No. 8325**

**UDIN: F007631E000493523**

**Date: 24/06/2023**

**Place: Delhi**