

SHUKRA PHARMACEUTICALS LIMITED

(Formerly known as Relish Pharmaceutical Limited)

R.O.: 3rd Floor, Dev House, Opp. WIAA Office, Judges Bungalow Road, Ahmedabad - 380 054
Phone: (079)66522247, Fax: 079-27498515 | Email: info@relishpharma.com , Website:
www.relishpharma.com | CIN: L24231GJ1993PLC019079

27th April, 2017

To,
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street,
Mumbai- 400001

Scrip Code: 524632

Dear Sir/Madam,

Sub: Compliance with the Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 2017

With reference to above, please find Half Yearly Compliance Certificate for the Half Year ended March 2017 as required under Regulation 40 (10) in compliance with the SEBI(LODR), 2015.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Shukra Pharmaceuticals Limited
(Formerly known as Relish Pharmaceuticals Limited)
For Shukra Pharmaceuticals Limited


Director/Authorised Signatory

CHANDRESH DASHRATHBHAI PATEL
Director
DIN: 07032481

Encl.: As Above



CERTIFICATE

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to SHUKRA PHARMACEUTICALS LIMITED maintained by M/S. PURVA SHAREGISTRY (INDIA) PVT. LTD pertaining to transfer of Equity Shares of the company for the period from 01.10.2016 TO 31.03.2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the the SEBI (LODR) Regulations 2015 by, SHUKRA PHARMACEUTICALS LIMITED and based on the information provided by the Company and we hereby certify that the company has delivered during half year ended on **31st March, 2017.**

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days from the respective date of lodgement of each form excepting those rejected on technical grounds. Note that effect of one transfer was made after 15 days due to technical process.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Date: 26th April, 2017
Place: Ahmedabad

Signature _____


RUPAL PATEL
Company Secretary
In Whole Time Practice
CP No. 3803