

# SHUKRA PHARMACEUTICALS LIMITED

(Formerly known as Relish Pharmaceutical Limited)

R.O.: 3<sup>rd</sup> 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: I.24231GJ1993PLC019079

17<sup>th</sup> April, 2017

To,  
The Manager (Listing)  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Sub: Compliance Certificate under Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations, 2015**

Dear Sir,

We -

1. Compliance Officer of Company
2. Authorized Representative of the RTA

Hereby certify and confirm that M/s. Shukra Pharmaceuticals Limited (Formerly known as Relish Pharmaceuticals Limited) as has appointed M/s Purva Sharegistry (India) Private Limited as Registrar & Share Transfer Agent for both physical and electronic share transfer purpose and acted as Registrar & Share Transfer Agent for Half Yearly as on 31<sup>st</sup> March, 2017.

For & on behalf of  
Shukra Pharmaceuticals Limited  
(Formerly Relish Pharmaceuticals Limited)

For Shukra Pharmaceuticals Limited

Director/Authorised Signatory

Dakshesh Shah  
Managing Director  
DIN: 00561666

Place : Ahmedabad  
Date : 17/04/2017

For & on behalf of  
Purva Sharegistry (India) Private Limited

V. B. Shah  
Compliance Officer

Place : Mumbai  
Date : 17/04/2017

