

ANUH PHARMA LTD.

28th August, 2014

Department of Corporate services.

M/s BOMBAY STOCK EXCHANGE LTD.,

P.J. Towers,

Dalal Street,

Mumbai: 400 001.

3-A, Shivsagar Estate, North Wing, Dr. Annie Besant Road, Worli, **MUMBAI** - 400 018, **INDIA** Tel.: 91-22-6622 7575 • Fax: 91-22-6622 7600 / 7500

E-Mail: anuh@sk1932.com

CIN No., U24230MH1960PLC011586

Sub: Sale / Purchase of shares by our promoter shareholders

Dear Sir,

We wish to inform you that we have received a letter from Smt. Dina Satish Shah, Harshit Bharat Shah and Bharat Nemchand Shah., one of the promoters of the company for buying / selling of some shares of our company, as under:

<u>Sr. No</u> .	No. of shares sold	/ purchased	Date of Selling / purchase
1.	6,180	(Sold)	28/08/2014
2.		(Purchased)	28/08/2014
3.		(Purchased)	28/08/2014

A copy of the said letter is enclosed herewith for your reference.

This is for your kind information.

Thanking you, Yours faithfully,

For ANUH PHARMA LTD.,

Bipin Shah — Director

Encl: As above



DINA SATISH SHAH

18/3, Rekha No. 1, 46, Ridge Road, Malabar Hill MUMBAI 400 006

Dated: 28 August 2014

M/s. ANUH PHARMA LTD., 3-A Shivsagar Estate, North Wing, Dr. Annie Besant Road, Worli, MUMBAI – 400 018

Dear Sir,

Ref: My Folio No. / Client ID No. 10805366

I, Dina Satish Shah, Promoter shareholder of the company, wish to inform you that I have sold (through market) the following shares of the company:

Sr.No.	No. of shares Sold	Date of Sale
1.	16,180	28 Aug 2014

This is for your kind information.

Thanking you,

Yours truly,

Dina Satish Shah

Dones Shah

HARSHIT BHARAT SHAH 15, Bhartiya Bhavan, 4th Floor, 72 Netaji Subhashchandra Road, Marine Drive, Mumbai 400 020

Date: 28 August 2014

To,
M/s. ANUH PHARMA LTD.,
3-A Shivsagar Estate, North Wing,
Dr. Annie Besant Road,
Worli,
MUMBAI – 400 018

Dear-Sir,

Ref: My Folio No. / Client ID No. 39654560

I, Harshit Bharat Shah, Promoter Shareholder of the Company wish to inform you that I have purchased (through market) the following shares of the company:

Sr.No.	No. of shares Purchased	Date of Purchase
1.	6,180	28 Aug 2014

This is for your kind information.

Thanking you,

Harshit Bharat Shah

BHARAT NEMCHAND SHAH 15, Bhartiya Bhavan, 4th Floor, 72 Netaji Subhashchandra Road, Marine Drive, Mumbai 400 020

Date: 28 August 2014

To,
M/s. ANUH PHARMA LTD.,
3-A Shivsagar Estate, North Wing,
Dr. Annie Besant Road,
Worli,
MUMBAI – 400 018

Dear Sir,

Ref: Our Folio No. / Client ID No. 10377032

I, Bharat Nemchand Shah, Director & Promoter Shareholder of the Company wish to inform you that I have purchased (through market) the following shares of the company:

Sr.No.	No. of shares Purchased	Date of Purchase
1.	10000	28 Aug 2014

This is for your kind information.

Thanking you,

Bharat Nemchand Shah