



ANUH PHARMA LTD.

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: L24230MH1960PLC011586

13th April, 2017

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400 001

Ref: Scrip Code No. 506260

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the half year ended on 31st March, 2017

Dear Sir/Madam,


Pursuant to the provisions of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR), 2015], please find enclosed herewith the Compliance Certificate for the half year ended on 31st March, 2017 jointly signed by authorised representative of Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company certifying compliance with the requirements of Regulation 7(2) of the SEBI (LODR), 2015.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,
For **Anuh Pharma Limited**

A.S. Ambrale
Ashwini Ambrale
Company Secretary



Encl: As above



ANUH PHARMA LTD.

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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: L24230MH1960PLC011586

06th April, 2017

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400 001

Dear Sir / Madam,

Ref: Scrip Code No. 506260

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2017

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385.

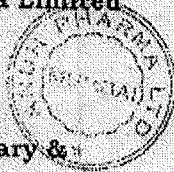
Please note that we are submitting this compliance certificate for the half year ended on March 31, 2017.

Kindly take the same on record.

Thanking you,

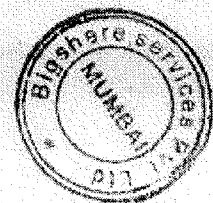
Yours faithfully,
For Anuh Pharma Limited

A.S. Ambrale
Ashwini Ambrale
Company Secretary &
Compliance Officer



For Bigshare Services Pvt. Ltd.

Ashok Shetty
Ashok Shetty
Compliance Officer



Factory : E-17/3 & 17/4, M.I.D.C., Tarapur, BOISAR, Dist. Palghar - 401 506, INDIA Tel.: (02525) 605 361 / 605 382