

April 12, 2024

The Manager- Listing  
**BSE Limited**  
Corporate Relationship Dept.,  
1<sup>st</sup> Floor, PJ Towers, Dalal Street  
Mumbai – 400001

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400051

Dear Sirs,

**Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip Code- BSE: 506820, NSE: ASTRAZEN**

This is to certify that, Integrated Registry Management Services Private Limited are the Company's Registrar and Transfer Agents and that all activities in relation to the share transfer are maintained by Integrated Registry Management Services Private Limited

We are also attaching the certificate received from our Registrar and Transfer Agents, Integrated Registry Management Services Private Limited along with this letter.

This is for your information and records.

Thanking You.  
Yours sincerely,

For AstraZeneca Pharma India Limited

**Manasa. R**  
Company Secretary

**CORPORATE & REGD. OFFICE**  
AstraZeneca Pharma India Ltd.  
P. B. No. 4525, Block N1, 12th Floor,  
Manyata Embassy Business Park,  
Rachenahalli, Outer Ring Road,  
Bangalore - 560 045, INDIA

**TEL** : +91 80 6774 8000  
**FAX** : +91 80 6774 8857  
**CIN** : L24231KA1979PLC003563  
**WEB** : [www.astrazeneca.com/india](http://www.astrazeneca.com/india)

**FACTORY**  
12th Mile on Bellary Road  
Venkatala, Kattigenahalli Village  
Yelahanka  
Bangalore - 560 063  
INDIA

**TEL** : +91 80 6774 9000  
**FAX** : +91 80 2846 2208  
+91 80 6774 9628

05.04.2024

The Manager- Listing  
BSE Limited  
Corporate Relationship Dept.,  
1<sup>st</sup> Floor, PJ Towers, 25, Dalal Street  
Mumbai - 400 001

The Manager - Listing  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

Dear Sir(s),

Sub	Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	
Scrip Code	BSE	506820
	NSE	ASTRAZEN

We hereby certify that all activities in relation to physical and electronic transfer of shares listed on the exchanges in respect of AstraZeneca Pharma India Limited are maintained by us and our office situated at No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru - 560003. Further, we confirm that Integrated Registry Management Services Private Limited is registered with SEBI to act as Registrar and Transfer Agents having SEBI Registration no INR000000544.

This is for your information and records.

Thanking You,  
Yours Sincerely,

For Integrated Registry Management Services Private Ltd


 S Vijayagopal  
Senior Vice President


Prepared and Checked by: 

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**INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD**

#30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

 Phone No.: 080 2346 0815 to 818

 Fax No.: 080 2346 0819

Fixed Deposits related query Email ID: [fd@integratedindia.in](mailto:fd@integratedindia.in) / Shares related query Email ID: [giri@integratedindia.in](mailto:giri@integratedindia.in)

Regd. Office: 2<sup>nd</sup> Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017

CIN : U74900TN2015PTC101466 ; SEBI Regn No: INR000000544

**“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”**

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