



# SHUKRA

PHARMACEUTICALS LTD.

Date: 09<sup>th</sup> October, 2020

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

Scrip Code: 524632

Dear Sir / Madam,

**Sub: Compliance Certificate Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We-

1. Company Secretary & Compliance officer of the Company
2. Authorised Representative of the RTA

hereby, Certify and confirm that **M/s. Shukra Pharmaceuticals Limited** as has appointed M/s. Purva Sharegistry (India) Private Limited as Registrar and Share Transfer Agent for both physical and electronic share transfer purpose and acted as Registrar and Share Transfer Agent for half yearly as on 30<sup>th</sup> September, 2020.

For & on behalf of  
Shukra Pharmaceuticals Limited

Arpita Shah  
Company Secretary &  
Compliance Officer



Place: Ahmedabad  
Date: 09/10/2020

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

Compliance Officer



Place: Mumbai  
Date: 09/10/2020

Email id: info@shukrapharmaceuticals.com Website: www.shukrapharmaceuticals.com

**CIN : L24231GJ1993PLC019079**