



Factory : Plot No. 801/P, GIDC Estate,

ANKLESHWAR 393 002. (Gujarat)

Regd. Office: Plot No. 801/P, GIDC Estate,

ANKLESHWAR 393 002. (Gujarat)
Telephone : (02646) 223462, 227530

Fax : (02646) 250126

E-mail : contact@norrispharma.com
Website : www.norrispharma.com
CIN : L24230GJ1990PLC086581

Date: 06th April, 2021

To,

BSE Limited P.J. Towers, Dalal Street, Mumbai-400 001

Security Code: 524414

Sub.: <u>Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants)</u>
Regulations, 2018 for the quarter ended March 31, 2021.

Dear Sir/Madam,

With Reference to the subject matter, please find enclosed a certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the period 1st January,2021 to 31st March, 2021, received from M/s. Purva Sharegistry (I) Pvt. Ltd., Registrar and Share Transfer Agent of our Company.

We request you to kindly take the same on record.

DICIN

Thanking You,

Yours Faithfully,
For Norris Medicines Limited

Vinay Rana Company Secretary

Encl.: As Above



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents) Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011 Tel: 2301 2518 / 2301 6761 • Fax: 2301 2517 • Email: support@purvashare.com • Web: www.purvashare.com

01/04/2021

To,

NORRIS MEDICINES LTD

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a
 certificate to this effect to the Depositories and to every stock exchange on a quarterly basis,
 where the security is listed.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

NORRIS MEDICINES LTD - Details of Share certificates dematerialised from 01/01/2021 to 31/03/2021

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
S06881	SHAILESH N THAKER	0118419	1289149	1289268	120	08/01/2021
S07182	SHAILESH NARENDRA THAKAR	0118544	1314889	1315278	390	08/01/2021
S06823	SANJAY M DAVE	0118395	1287379	1287408	30	08/03/2021