



GODAVARI DRUGS LIMITED

Regd. Off.: 'Mayfair', S.P. Road, Secunderabad - 500 003. TS, India.

Voice : +91-40-2784 9700 / 2784 2602 / 2784 4557

E-mail : info@godavaridrugs.com | Website : www.godavaridrugs.com

Date: 08.01.2024

To

The BSE Limited,

Regd. Office: Floor - 25,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001.

Dear Sir/Madam,

Sub: - Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023

Ref: Company Scrip Code: 530317

We are enclosing a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023 received from M/s CIL Securities Limited, Registrar and Share Transfer Agent of our Company.

This is for your information and further dissemination.

Thanking You,

for GODAVARI DRUGS LIMITED

Venkatesh Achanta

Company Secretary and Compliance Officer



CIL SECURITIES LIMITED

REGD. OFF: 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD – 500 001

PHONE NOS: 040- 69011111 / 69011112 / 23203155

Email ID: rta@cilsecurities.com - CIN No: L67120TG1989PLC010188

Ref: CIL/GDL/REG-74(5) DEC -2023

Date: 08th Jan'2024

Godavari Drugs Limited
May Fair, Sardar Patel Road
Secunderabad – 500003 (T.S)

Dear Sir,

Sub: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018**

With reference to the above captioned subject, we hereby confirm that the Securities received from the Depository Participants for Dematerialisation during the Quarter ended 31st December'2023, were confirmed [accepted/rejected] to the Depositories by us and that Securities comprised in the said Certificates have been listed on the Stock Exchanges where the earlier issued Securities are listed.

We hereby also confirm that the Security Certificates received for Dematerialisation have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in Register of Members as the Registered Owner within stipulated period of time.

This is for your information

Thanking you.

Yours faithfully,

for CIL Securities Limited

Shares Department

