(FORMERLY ADVIK LABORATORIES LIMITED)

Dated: 10th May, 2024

To, The Manager (Listing), BSE Limited, 01st Floor, P. J. Towers, Dalal Street, Mumbai - 400001

Subject: Clarification to your email dated 09-05-2024 regarding the "Non submission of

Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011 from the

Promoters of the Company"

Ref: BSE Scrip Code- 531686

Dear Sir,

This bears reference to your email dated 09-05-2024 on the captioned subject. In this regard we wish to inform you that the promoters of our company have duly vide their email dated 04-04-2024 submitted the yearly disclosures to the Exchange & to the Company pursuant to Regulation 31(4) of SEBI (SAST) Regulations, 2011. Further, they have also sent the hard copy of the same through speed post on the same date, i.e., 04-04-2024.

It is hereby further informed that on receipt of the aforesaid disclosures by the promoters of our company, the company has also forwarded the same to the Exchange vide its email dated 04-04-2024.

Hence, the promoters of our company have duly complied with Regulation 31(4) of SEBI (SAST) Regulations, 2011. A screenshot of the aforesaid emails dated 04-04-2024 sent by the promoters and the company respectively and the speed post receipt of the hard copy of the disclosures sent by the promoters to the Exchange are enclosed herewith for your ready reference.

Further, as required, we are again enclosing herewith the Disclosures under Regulation 31(4) of SEBI (SAST) Regulations, 2011, received from the promoters of the company, for your kind perusal & records.

We hereby request you to take the above submission in your records and oblige.

Thanking You.
Yours Truly,
For MPS Pharmaa Limited
(Formerly Advik Laboratories Limited)

Pooja Chuni Company Secretary

CIN No.: L74899HR1994PLC038300

Corporate Office: 703, Arunachal building 19, Barakhamba Road, Connaught Place, New Delhi 110001

Phones: 011-42424884, 43571040-45, **Fax:** 011-43571047

Regd. Office & Factory: 138. ROZ-KaMeo Industrial Area, Sohna - 122103 (Distt.Mewat), Haryana

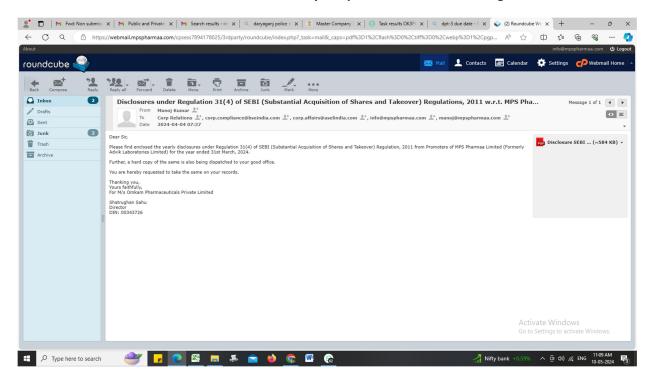
Phones: 0124-2362471 Email:info@mpspharmaa.com Website: www.mpspharmaa.com



Encl: As Above

Annexure -1

Screenshot of the email dated 04-04-2024 sent by the promoters to the Exchange



Corporate Office: 703, Arunachal building 19, Barakhamba Road, Connaught Place, New Delhi 110001

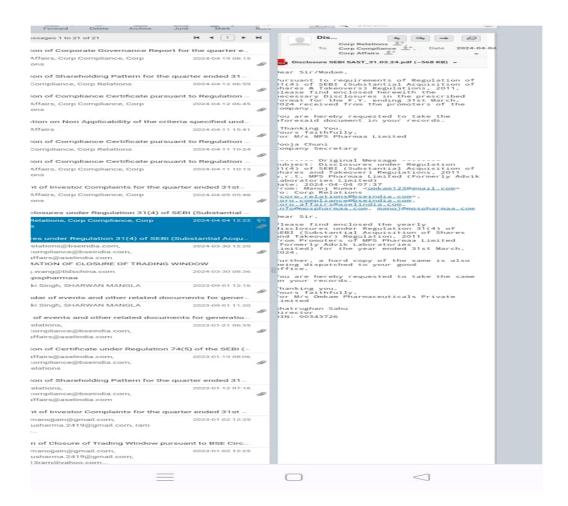
Phones: 011-42424884, 43571040-45, Fax: 011-43571047

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Phones: 0124-2362471 Email:info@mpspharmaa.com Website: www.mpspharmaa.com



Screenshot of the email dated 04-04-2024 sent by the Company to the Exchange



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Phones: 0124-2362471 Email:info@mpspharmaa.com Website: www.mpspharmaa.com

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Dated: April 03, 2024

To, The Manager (Listing), BSE Limited 01st Floor, P.J. Towers, Dalal Street, Fort, Mumbai 401001 FD6349188831N 1VR:6568637638888 SP COMMUNET PLACE ST (118881)*
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Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 w.r.t. MPS Pharmaa Limited (Formerly Advik Laboratories

Ref: MPS Pharmaa Limited (Formerly Advik Laboratories Ltd.) BSE Scrip Code- 531686; ASE Scrip Code- 01636 (ADVIK LABO)

Dear Sir,

Please find enclosed the yearly disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 from Promoters of MPS Pharmaa Limited (Formerly Advik Laboratories Limited) for the year ended 31st March, 2024 for your kind perusal and records.

We hope that you will find the same in order and shall be pleased to provide any further information should you require any.

Thanking You. Yours Truly,

For M/s Omkam Pharmaceuticals Private Limited

ou Omkam Pharmaceuticals Pvt LCG.

Shatrughan Sahurectur fairth Sign

Director

DIN: 00343726

Encl: As Above

CC

The Manager (Listing), Ahmedabad Stock Exchange Limited, Opp. Sahajanand College, Panjarapole, Ambawadi, Ahmedabad-380015 The Chairman of the Audit Committee, MPS Pharmaa Limited, (Formerly Advik Laboratories Ltd.), Corp. Office: 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001

Omkam Pharmaceuticals Private Limited CIN: U24100DL2011PTC226761

Regd. Office: 702, Arunachal Building, 19 Barakhamba Road, Connaught Place, New Delhi-110001 Phone: +91-11-43571040-042 Email:omkam123@gmail.com



Dated: April 03, 2024

To, The Manager (Listing), BSE Limited 01st Floor, P.J. Towers, Dalal Street, Fort, Mumbai 401001

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and

Takeover) Regulations, 2011 w.r.t. MPS Pharmaa Limited (Formerly Advik Laboratories

Limited)

Ref: MPS Pharmaa Limited (Formerly Advik Laboratories Ltd.)

BSE Scrip Code-531686; ASE Scrip Code-01636 (ADVIK LABO)

Dear Sir,

Please find enclosed the yearly disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 from Promoters of MPS Pharmaa Limited (Formerly Advik Laboratories Limited) for the year ended 31st March, 2024 for your kind perusal and records.

We hope that you will find the same in order and shall be pleased to provide any further information should you require any.

Thanking You.

Yours Truly,

For M/s Omkam Pharmaceuticals Private Limited

ear Omkam Pharmaceuticals Pvt Ltd.

Shatrughan Sahurector /Auth Sign

Director

DIN: 00343726

Encl: As Above

CC:

The Manager (Listing), Ahmedabad Stock Exchange Limited, Opp. Sahajanand College, Panjarapole, Ambawadi, Ahmedabad-380015 The Chairman of the Audit Committee, MPS Pharmaa Limited, (Formerly Advik Laboratories Ltd.), Corp. Office: 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001



Dated: April 03, 2024

The Manager (Listing), BSE Limited 01st Floor, P.J. Towers, Dalal Street, Fort, Mumbai-401001

Sub:

Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 w.r.t. MPS Pharmaa Limited (Formerly Advik Laboratories

Limited)

Ref:

MPS Pharmaa Limited (Formerly Advik Laboratories Limited)

BSE Scrip Code-531686; ASE Scrip Code-01636 (ADVIK LABO)

Dear Sir,

Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, we, on behalf of promoters and promoter group of MPS Pharmaa Limited (Formerly Advik Laboratories Ltd), hereby declare that the promoters and promoter group of MPS Pharmaa Limited (Formerly Advik Laboratories Limited) hold 68,59,481 equity shares of the Company as on March 31, 2024, out of which 48,81,147 equity shares of Omkam Pharmaceuticals Pvt Ltd in total were pledged or otherwise encumbered in the past and the company has revoked the pledge of 37,81,147 equity shares on 11th March, 2021, necessary disclosures of which had already been submitted with the Exchange. At present, i.e. as on 31st March, 2024, 11,00,000 equity shares in total of the Company are pledged.

We hereby further declare that we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024.

We hope that you shall find the same in order and request you to take the same on your records.

Thanking You.

Yours Truly,

For M/s Omkam Pharmaceuticals Private Limited

Shatrughan Sahu Breeter / Auth Sign

Director

Director

DIN: 00343726

CC:

The Manager (Listing), Ahmedabad Stock Exchange Limited, Opp. Sahajanand College, Panjarapole, Ambawadi, Ahmedabad-380015

The Chairman of the Audit Committee, MPS Pharmaa Limited (Formerly Advik Laboratories Limited) Corp. Office: 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001

Regd. Office: 702, Arunachal Building, 19 Barakhamba Road, Connaught Place, New Delhi-110001