

To,
BSE Limited,
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001

Script Code: **543964**

Dear Sir/ Madam,

Subject: Submission of Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

Dear Sir/madam,

Kindly find enclosed herewith certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024 received from M/s Bigshare Services Private Limited, Registrar and Share Transfer Agent of our Company.

Kindly take the above on record and oblige.

Thanking You.

FOR, SHELTER PHARMA LIMITED

MUSTAQIM NISARAHMED SABUGAR
MANAGING DIRECTOR
(DIN: 01456841)

Date: 17th April, 2024

Place: Ahmedabad

Encl.: Certificate under Reg. 74(5) as above mentioned.

Ref No. BSS/Reg 74(5)/2024

Date: 04/04/2024

SHELTER PHARMA LIMITED
3RD FLOOR MISTRY CHAMBERS
KHANPUR
AHMEDABAD 380001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2024

Dear Sir/Madam,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st March 2024.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534