



SHUKRA

PHARMACEUTICALS LTD.

29th October, 2020

To,
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street,
Mumbai- 400001

Scrip Code: 524632

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

With reference to above, please find Half Yearly Compliance Certificate for the half year ended 30th September, 2020 as required under Regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Shukra Pharmaceuticals Limited


Arpita Shah
Company Secretary &
Compliance Officer

Encl.: As Above

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

CIN : L24231GJ1993PLC019079



RUPAL PATEL
B. Com., LL.B. FCS
PRACTISING COMPANY SECRETARY

CERTIFICATE

FOR THE HALF YEAR ENDED 30TH September, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents via electronic mode relating to SHUKRA PHARMACEUTICALS LIMITED maintained by M/S. PURVA SHAREGISTRY (INDIA) PVT. LTD pertaining to transfer of Equity Shares of the company for the period from 01.04.2020 TO 30.09.2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 by, SHUKRA PHARMACEUTICALS LIMITED and based on the information provided by the Company and we hereby certify that the company has delivered during half year ended on **30th September, 2020.**

- A) There were no transfer/ transmission of physical Shares during the period from 01st April, 2020 to 30th September, 2020.
- B) There was no request received for name deletion, sub-division, consolidation, renewal, exchange, duplicate issue of share certificates or endorsement of calls/ allotment monies which was received during the period from 01st April, 2020 to 30th September, 2020 under review.

Date: 24th October, 2020
Place: Ahmedabad

Signature _____


RUPAL PATEL
Company Secretary
In Whole Time Practice
CP No. 3803
UDIN: F006275B001053244