

11<sup>th</sup> April, 2024

SHUKRA

PHARMACEUTICALS LTD.

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

Scrip Code: 524632

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

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from **Purva Sharegistry (India) Private Limited**, Registrar and Transfer Agent of the Company for the quarter ended on 31<sup>st</sup> March, 2024.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Shukra Pharmaceuticals Limited



Bhoomi Patel Director (DIN: 0836893)

Encl.: As Above

## CIN: L24231GJ1993PLC019079

Regd. Office : 3rd Floor, "VEER HOUSE" Opp. WIAA Office, Judges Bunglow Road, Bodakdev, Ahmedabad-380 054. Factory Add. : 795, Rakanpur, Sola-Santej Road, Ta. Kalol, Dist. Gandhinagar-382721, Gujarat, India, Ph. : 02764-286317



9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/04/2024

To,

SHUKRA PHARMACEUTICALS LIMITED - RELISH - INE551C01028

Dear Sir/Madam.

## Sub : Confirmation Certificate under 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 security received from the depository participants for dematerialisation during the month ended March, 2024, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

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

Ms. Deepali Dhuri Compliance Officer.

## SHUKRA PHARMACEUTICALS LIMITED - RELISH - INE551C01028 - Details of Share certificates dematerialised from 01/03/2024 to 31/03/2024

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
F0009003	FIDAALI NURUDDIN SAHERWALA	0151714	55033	55037	5	21/03/2024
Y0000214	YAMINI NILESH JOSHI	0150807	49133	49137	5	29/03/2024