



BANDARAM PHARMA PACKTECH LIMITED

(Formerly known as Shiva Medicare Limited)

CIN: L93090KA1993PLC159827

To,

Date: 18.01.2024

BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400001

Dear Sir/ Madam,

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018

Ref: Scrip code: 524602

Unit: Bandaram Pharma Packtech Limited (Formerly known as Shiva Medicare Limited)

With reference to the subject cited, please find the enclosed Certificate under Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018 for the Quarter ended 31.12.2023.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

**For Bandaram Pharma Packtech Limited
(Formerly known as Shiva Medicare Limited)**

**B. Deepak Reddy
Managing Director
(DIN: 07074102)**

Encl. as above



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2024
04th January, 2024

THE COMPANY SECRETARY
BANDARAM PHARMA PACKTECH LIMITED
601 5TH FLOOR OXFORD TOWERS
OPP TO LEELA PALACE HOTEL
OLD AIRPORT ROAD
KODIHALLI
BANGALORE
KARNATAKA - 560008

Dear Sir

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.12.2023.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th 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 by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

KANTHIMATHI JAYAKUMAR
ASST.MANAGER (SHARES)