

Communication Address:

Solara Active Pharma Sciences Limited
2nd Floor, Admin Block
27, Vandalager Kalambakkan Boad

27, Vandaloor Kelambakkam Road, Keelakottaiyur Village, Melakottaiyur (Post)

Chennai – 600 127, India Tel: +91 44 43446700 Fax: +91 44 47406190

E-mail: investors@solara.co.in

www.solara.co.in

April 10, 2024

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 541540

Dear Sir / Madam,

Sub: Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are enclosing herewith Compliance Certificate for the Financial Year ended March 31, 2024, received from M/s. Cameo Corporate Services Limited the Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For Solara Active Pharma Sciences Limited

S. Murali Krishna Company Secretary

Encl. As above



CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/SOA/LODR7(3)/2024

Date : 04/04/2024

NSE LIMITED
PHIROZE JEEJEENHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir.

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations. 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. SOLARA ACTIVE PHARMA SCIENCES LTD for the period ended 31-Mar-2024.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

for SOLARA ACTIVE PHARMA SCIENCES LTD

MANAGER (SHares)

COMPLIANCE OFFICER