

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

Script Code: 543939

Dear Sir/ Madam,

Sub: Non-applicability of Regulation 23(9) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the Half year ended September-2023

Dear Sir/Madam,

The certificate of “Non-applicability/Non submission of the Related Party Transactions for the half year ended 30th September, 2023 as per Regulation 23(9) read with Regulation 15(2)(b) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

Kindly acknowledge the receipt and oblige.

Thanking You.

For, Shelter Pharma Limited

Mr. Mustaqim Nisarahmed Sabugar
DIN: 01456841
Managing Director

Date: 10th November, 2023
Place: Himmatnagar

**NON-APPLICABILITY OF REGULATION 23(9) OF SEBI (LODR) REGULATIONS,
2015 REGARDING CORPORATE GOVERNANCE REPORT FOR THE HALF
YEAR ENDED SEPTEMBER-2023.**

This is to certify that in order to comply with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Regulation 15(2)(b) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, As "Shelter Pharma Limited", which has listed its securities on the SME Exchange. Therefore it is not required to submit Related Party Transactions for the half year ended 30th September, 2023

For, Shelter Pharma Limited

Mr. Mustaqim Nisarahmed Sabugar
DIN: 01456841
Managing Director

Date: 10th November, 2023
Place: Himmatnagar