



# SHUKRA

PHARMACEUTICALS LTD.

21<sup>st</sup> November, 2023

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

Scrip Code: 524632

**Sub: Intimation regarding loss of share certificates / Issue of duplicate share certificates**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that our Registrar and Share Transfer Agent ("RTA") has received the information about loss of share certificates and issue of duplicate share certificates on November 20, 2023

The details of the request received for issue of duplicate share certificates against loss/misplaced original share certificates:

Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive No.	No. of Shares
A01198	Anup P. Ramaiya	0150654 - 0150654	47758 - 47955	198

Presently, the RTA/Company has received only request letter/email for procedure for obtaining duplicate share certificates

The RTA shall initiate the process of issuance of letter of confirmation only after receipt of requisite documents and completion of formalities.

This is for your information and record.

Thanking you,  
Yours faithfully

For Shukra Pharmaceuticals Limited

  
Bhoomiben Patel  
Director  
DIN: 08316893

**CIN : L24231GJ1993PLC019079**