

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

Script Code: **543963**

Dear Sir/ Madam,

Subject: Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly find enclosed herewith certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024 received from Practicing Company Secretary, M/s. Murtuza Mandorwala & Associates.

Kindly take the above on record and oblige.

Thanking You.

FOR, SHELTER PHARMA LIMITED

MUSTAQIM NISARAHMED SABUGAR
MANAGING DIRECTOR
DIN: 01456841

Date: 17th April, 2024

Place: Ahmedabad

CC: Certificate under Reg. 40(9) as above mentioned.



**MURTUZA MANDORWALA
& ASSOCIATES**

Practicing Company Secretaries

CS MURTUZA MANDOR
(CS, M.com, LLB, DLP)

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND LISTING REQUIREMENTS) REGULATIONS, 2015 (LISTING
REGULATIONS)**

FOR THE YEAR ENDED 31st MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to Shelter Pharma Limited maintained by Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period from 23rd August, 2023 (Date of Listing) to 31st March, 2024 for the purpose of issuing a certificate as per Regulation 40 (9) of the Listing Regulations. I hereby certify that the Company has during year ended on 31st March, 2024.

- A) Has not received any request for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from the shareholder of the company during the period from 23rd August, 2023 (Date of Listing) to 31st March, 2024.
- B) Any other information, if applicable: NIL

**For, Murtuza Mandorwala & Associates
Practicing Company Secretary**

CS Murtuza Mandor

M. NO. : F10745
C. P. NO : 14284
PLACE : Ahmedabad
DATE : 17th April, 2024
P.R NO : 1615/2023
UDIN NO: : F010745F000150161