



SHUKRA

PHARMACEUTICALS LTD.

22 February, 2024

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 February 20, 2024.

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
N00930	Nirmala M Panchal	0154355-0154355	75925-75949	25
N00931	Nirmala M Panchal	0154356-0154356	75950-75974	25

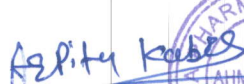
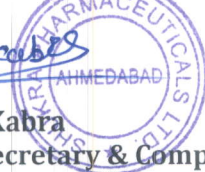
Presently, the RTA/Company has received only request letter/email for procedure for obtaining duplicate share certificates.

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

Ms. Arpita Kabra
Company Secretary & Compliance Officer
Membership No. - A50258

Encl.: a/a

CIN : L24231GJ1993PLC019079