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BANDARAM PHARMA PACKTECH LIMITED

(Formerly known as Shiva Medicare Limited)

CIN: L93090KA1993PLC159827

To, Date: 19.04.2024

BSE Limited P.J. Towers, Dalal Street Mumbai-400001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 40(9) of SEBI (Listing Obligation and Disclosure

Requirements) Regulations, 2015

Unit: Bandaram Pharma Packtech Limited (Scrip Code: 524602)

With reference to the subject cited, please find enclosed the disclosure u/r 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended 31.03.2024.

Thanking you.

Yours sincerely,

For Bandaram Pharma Packtech Limited

(formerly known as Shiva Medicare Limited)

B. Deepak Reddy Managing Director (DIN: 07074102)

Encl: As above

Regd. & Corporate Office: Oxford Towers, Unit No. 601, 5th floor, Opp. to Leela Palace Hotel, Old Airport Road, Kodihalli, Bangalore-560008

Ph No.: 9900002025, E-mail: info.bandaram@gmail.com



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE FINANCIAL ENDED 31.03.2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to BANDARAM PHARMA PACKTECH LIMITED (formerly known as Shiva Medicare Limited), maintained by Cameo Corporate Services Limited, pertaining to transfer of equity shares of the company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LO&DR) Regulations, 2015, by BANDARAM PHARMA PACKTECH LIMITED and based on the information provided by the Company, I hereby certify that there was no case for lodgement for physical transfer, sub-division, consolidation, renewal, exchange of share certificate(s) or endorsement of calls/allotment monies for the period 01.04.2023 to 31.03.2024 and I hereby certify that there was no case for lodgement for physical transfer, sub-division, consolidation, renewal, exchange of share certificate(s) or endorsement of calls/allotment monies for the period 01.04.2023 to 31.03.2024 and therefore no share certificate was issued.

For Vivek Surana & Associates

Vivek Surana Proprietor M.No.A24531,C.P.No.12901 UDIN: A024531F000182964

PR: 1809/2022

Place: Hyderabad Date: 19.04.2024