

To,  
BSE Limited,  
Floor 25, P J Towers,  
Dalal Street, Mumbai – 400001  
  
Script Code: **543963**

Dear Sir/ Madam,

**Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the captioned subject, we hereby enclosing the compliance certificate, certifying the compliance with the activities mentioned in the Regulation 7(2) of the above the Regulations for the year ended on March 31, 2024.

Kindly take the above on record and oblige.

Thanking You.

**FOR, SHELTER PHARMA LIMITED**

\_\_\_\_\_  
**MUSTAQIM NISARAHMED SABUGAR**  
**MANAGING DIRECTOR**  
**DIN: 01456841**

**Date: 18<sup>th</sup> April, 2024**

**Place: Ahmedabad**

**CC: Certificate under Reg. 7(3) as above mentioned.**

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

Script Code: **543963**

Dear Sir/Madam,

**Subject: Certification under regulation 7(3) of Securities and Exchange Board of (Listing Obligations and Disclosures Requirements) Regulation, 2015:**

We hereby certify that all activities under electronic share transfer facility is maintained by our Registrar Share Transfer Agent, i.e. Bigshare Services Private Limited. Further we confirm Bigshare Services Private Limited is registered with Securities Exchange Board of India to act as Registrar and Share Transfer Agent.

Further pursuant to Regulation 7(3) of LODR Regulations, We Are Submitting the Compliance Certificate for the year ended 31<sup>st</sup> March, 2024 i.e. for the period from 23rd August, 2023 to 31<sup>st</sup> March, 2024.

We request to take this certificate on record.

Thanking You.

**For, Shelter Pharma Limited**



**Yashesh Vijaykumar Shah**  
**(Company Secretary & Compliance Officer)**

**For, Bigshare Services Private Limited**

VENKATA  
KRISHNA MOHAN  
NANDAM

Digitally signed by  
VENKATA KRISHNA  
MOHAN NANDAM  
Date: 2024.04.18  
11:55:37 +05'30'

**Name:** Venkata Krishna Mohan Nandam  
**Designation:** Managing Director