

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

Script Code: **543939**

Dear Sir/ Madam,

Subject: Submission of Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023

Dear Sir/madam,

Kindly find enclosed herewith certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023 received from M/s Bigshare Services Private Limited, Registrar and Share Transfer Agent of our Company.

Kindly take the above on record and oblige.

Thanking You.

For, Shelter Pharma Limited

Mr. Mustaqim Nisarahmed Sabugar
DIN: 01456841
Managing Director

Date: 14th October, 2023

Place: Himmatnagar

Encl.: Certificate under Reg. 74(5) as above mentioned.

Ref No. BSS/Reg 74(5)/2023

Date: 07/10/2023

SHELTER PHARMA LIMITED
3RD FLOOR MISTRY CHAMBERS,
KHANPUR,
AHMEDABAD - 380001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th Sept 2023

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th Sept 2023.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534