



03rd January, 2024

To,
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street,
Mumbai- 400001

Scrip Code: 524632

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the third quarter ended on December 31, 2023.

Dear Sir/Madam,

We are enclosing herewith the Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 by Purva Sharegistry (India) Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company, confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the third quarter ended on December 31, 2023.

You are requested to take the above information on records

AHMEDABAD

Thanking you, Yours faithfully,

For, Shukra Pharmaceuticals Limited

Bhoomi Patel
Director

DIN: 0836893

Encl.: a/a

CIN: L24231GJ1993PLC019079



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel: 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web: www.purvashare.com

01/01/2024

To,

SHUKRA PHARMACEUTICALS LIMITED - RELISH - INE551C01028

Dear Sir/Madam.

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.