



EY Entrepreneur of the year-2013



FROST & SULLIVAN
2013 BEST PRACTICES AWARD
Corporate Strategy Leadership Award, India



Business today/YES bank
Excellence Awards-2013



Date: 24 April 2024

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051
Security Code: 540596	Symbol: ERIS

SUBJECT: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015 FOR THE YEAR ENDED MARCH 31, 2024

Pursuant to Regulation 40(10) of the SEBI Listing Regulations, 2015, please find enclosed a certificate issued by Mr. Ravi Kapoor, Practicing Company Secretary, under Regulation 40(9) of the SEBI Listing Regulations, 2015, for the financial year ended 31 March 2024.

This is for your information and records.

Thanking You,

For Eris Lifesciences Limited

Milind Talegaonkar
Company Secretary and Compliance Officer
ICSI Membership No.: A26493

Encl: As above

Registered & Corporate Office:

Shivarth Ambit, Plot No. 142/2, Ramdas Road, Off SBR, Near Swati Bungalows, Bodakdev, Ahmedabad – 380054
Phone: +91-79-69661000/1001 • Email: eris@erislifesciences.com • Web Site: www.eris.co.in • CIN: L24232GJ2007PLC049867

**Ravi Kapoor
&
Associates**

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"Shaival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
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(M) 98250 63147
E-mail : ravi@ravics.com www.ravics.com

Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED ON 31ST MARCH, 2024.**

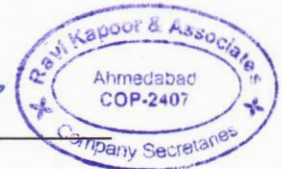
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents and records relating to M/s. **ERIS LIFESCIENCES LIMITED** (hereinafter referred to as "Company"), maintained by Registrar and Transfer Agent, M/s. Link Intime India Private Limited, pertaining to lodgement for transfer, sub-division, consolidation, renewal, exchange, endorsement of calls/allotment monies, transmission, transposition or name deletion pertaining to the Equity Shares of the Company for the financial year from 1st April, 2023 to 31st March, 2024 for the purpose of issuing certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Registrar and Transfer Agent, we hereby certify that

1. No request for physical transfer of shares of the company have been received during the period from 1st April, 2023 to 31st March, 2024.
2. No request(s) relating to the consolidation, transmission, transposition of shares, splitting of share certificates, exchange, name deletion, remat, replacement, share duplicate issue have been received during the period from 1st April, 2023 to 31st March, 2024.

Place: Ahmedabad

Signature: _____

Ravi Kapoor



Date: 22nd April, 2024

Name of Firm: RAVI KAPOOR & ASSOCIATES

Name of Company Secretary: RAVI KAPOOR

C.P. No.: 2407

MEM. NO.: 2587

UDIN: F002587F000211235