

BANDAR AM PHARMA PACKTECH LIMITED

(Formerly known as Shiva Medicare Limited) CIN: L93090KA1993PLC159827

To, Date: 16.04.2024

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

Dear Sir/Madam.

Sub: Compliance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended 31.03.2024

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

With reference to the subject cited, please find attached the compliance certificate under regulation 7(3) 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



CAMEO CORPORATE SERVICES LIMITED

REF : CAM/2024 DATE : 08/04/2024

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir.

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for BANDARAM PHARMA PACKTECH LIMITED for the period ended 31-Mar-2024.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD. for BANDARAM PHARMA PACKTECH LIMITED

KANTHIMATHI JAYAKUMAR

ASST. MANAGER (Shares)

COMPLIANCE OFFICER

NEHA KANKAR

COMPANY SECRETARY

Date: 15/04/2024