

SHUKRA

PHARMACEUTICALS LTD.

24th April, 2024

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

Scrip Code: 524632

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01st April, 2023 to 31st March, 2024 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Purva Share registry (India) Pvt. Ltd., which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India. (SEBI Registration Number: INR000001112).

Compliance certificate as mentioned above is attached herewith, duly signed by both the compliance officer of the company and the authorized representative of the share transfer agent.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,

For Shukra Pharmaceuticals Limited

Arpita Kabra
Company Secretary and Compliance Officer

Encl. As Above

CIN : L24231GJ1993PLC019079



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE551C01028
Scrip Code: 524632

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s SHUKRA PHARMACEUTICALS LIMITED - RELISH. having its Registered Office at , , , , has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s SHUKRA PHARMACEUTICALS LIMITED - RELISH for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s SHUKRA PHARMACEUTICALS LIMITED - RELISH.


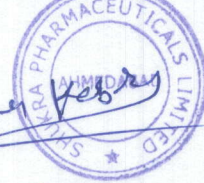
For Purva Sharegistry (India) Pvt. Ltd.




Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 02/04/2024

For SHUKRA PHARMACEUTICALS LIMITED - RELISH

Company Secretary
M.No. ACS/FCS

Place: Ahmedabad
Date: 24/04/2024