

RPG LIFE SCIENCES LIMITED Regd. Off.: RPG House 463, Dr. Annie Besant Road Worli, Mumbai 400030, India Tel: +91-22-24981650 / 66606375

Fax: +91-22-24970127 Email: info@rpglifesciences.com www.rpglifesciences.com CIN: L24232MH2007PLC169354

January 10, 2024

To

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C-1, G- Block, Bandra - Kurla Complex, Bandra (East) Mumbai - 400 051.

BSE Limited Corporate Relationship Department 25, P.J. Towers, Dalal Street, Mumbai 400 001.

Symbol: RPGLIFE

Scrip Code: 532983

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

We are enclosing herewith certificate dated January 5, 2024 issued by Link Intime India Private Limited, Registrar and Transfer Agents, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully, For RPG Life Sciences Limited

SHIRAMBEKAR

RAJESH RAMESH Digitally signed by RAJESH RAMESH SHIRAMBEKAR Date: 2024.01.10 17:06:08

Rajesh Shirambekar

Head – Legal & Company Secretary

MUMBAI 400030

Encl: As above



LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

> Date: 05-01-2024

To.

The Compliance Officer/ Company Secretary RPG LIFE SCIENCES LIMITED CEAT MAHAL, 463, DR. ANNIE BESANT ROAD. WORLI MUMBAI

MUMBAI

PINCODE: 400025

Sub:

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st 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 Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry

You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly. Note:

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083. TEL: 49186270 Fax: 49186060 WEB: www.linkintime.co.in EMAIL: rnt.helpdesk@linkintime.co.in