

18th April, 2024

BSE Limited

P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 543635

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol: PPLPHARMA

Sub.: Compliance Certificate pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir / Madam,

Pursuant to Regulation 40(10) of the Listing Regulations, enclosed please find the Compliance Certificate issued by Ainesh Jethwa & Associates, Practicing Company Secretaries for the financial year ended 31st March, 2024.

Thanking you,

Yours truly,

For **Piramal Pharma Limited**

Tanya Sanish
Company Secretary

Encl.: a/a

Name of the Company : **Piramal Pharma Limited**
CIN : **U24297MH2020PLC338592**
Registered Office : Gr. Flr., Piramal Ananta, Agastya Corp. Park, Kamani
Junction, LBS Marg, Kurla, Mumbai 400070

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

We have examined records & documents relating to **M/s. Piramal Pharma Limited ('the Company')** maintained by **Link Intime India Private Limited the Registrar and Share Transfer Agent (RTA)** pertaining to transfer, Name Deletion, Transmission, transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing this Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the documents and information / electronic data provided by the Company and RTA, We hereby certify that:

- A. The Company has not received any request for transfer, Transmission, transposition of shares during the period from 1st April, 2023 to 31st March, 2024.
- B. The Company has not received any request for split of shares or for sub-division, consolidation, replacement, renewal or exchange or endorsement of calls/allotment monies during the period from 1st April, 2023 to 31st March, 2024.

For Ainesh Jethwa & Associates
Practising Company Secretaries
Peer Review Certificate No. 1727/2022

AINESH Digitally signed by
BHUPENDR AINESH BHUPENDRA
A JETHWA JETHWA
Date: 2024.04.18
16:44:54 +05'30'

Aineshkumar Jethwa
Proprietor
M No. A27990 | COP No. : 19650
UDIN: A027990F000173190

Place: Mumbai
Date: 18th April, 2024