



**SOLARA**  
Active Pharma Sciences

Communication Address :

**Solara Active Pharma Sciences Limited**  
Batra Centre  
No. 28, Sardar Patel Road, Post Box 2630  
Guindy, Chennai - 600 032, India  
Tel : +91 44 43446700, 22207500  
Fax : +91 44 22350278

October 23, 2019

The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

The National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051

Scrip Code: 541540

Scrip Code: SOLARA

Dear Sirs,

Sub: Submission of a Certificate from a Practising Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

We hereby submit the Certificate received from a Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, for the half year ended September 30, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Solara Active Pharma Sciences Limited**

  
**S. Murali Krishna**  
**Company Secretary**

Encl.: as above

**Preetham Hebbar & Co.**  
**Company Secretaries**

**Address: No. 13, Unit No. F 3,  
Sampurna Chambers, Vasavi Temple  
Street, VV Puram, Bengaluru - 560 004,  
Karnataka, India**

**Email ID: info@phnaffiliates.in**

**Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019**

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Solara Active Pharma Sciences Limited (CIN: L24230MH2017PLC291636) ("the Company") having its registered office at 201, Devavrata, Sector 17, Vashi, Navi Mumbai, Mumbai - 400703, Maharashtra, India maintained by M/s. Karvy Fintech Private Limited, Hyderabad ("the RTA") pertaining to transfer of equity shares/ sub-division/ consolidation/ renewal/ exchange/ endorsement of calls or allotment monies for the period from April 1, 2019 to September 30, 2019 for the purpose of issuing certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the RTA, we hereby certify that:

1. All the share certificates relating to the request for the transfer of equity shares received during the period from April 1, 2019 to September 30, 2019 as entered in the Memorandum of Transfer have been issued within thirty days from the date of lodgement of request for Transfer.
2. The Company did not receive any request for issue of new certificates pursuant to sub-division/ consolidation/ renewal/ exchange/ endorsement of calls or allotment monies for the half year ended September 30, 2019.

**For Preetham Hebbar & Co.**  
**Company Secretaries**



**Preetham Hebbar**  
**Practicing Company Secretary**  
**M No. A31909**  
**CP No. 21431**  
**UDIN: A031909A000149004**

**Place: Bengaluru**  
**Date: October 23, 2019**