

Corporate Office : A-1106, Empire Business Hub, Nr. AUDA Water Tank, Science City Road, Sola, Ahmedabad-380060. Gujarat, India CIN No. : U24230GJ2012PLC071299

Date: 10/10/2019

To, The Manager (Listing) The BSELimited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code: 542724

Dear Sir / Madam,

Sub: Compliance Certificate Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended as on 30thSeptember, 2019.

We hereby,certify that all activities in relation to both physical and electronic share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent, Viz., **BIGSHARE SERVICES PRIVATE LIMITED, Registered office:** E-3 Ansa Industrial Estatesaki Vihar Road Sakinaka Mumbai Mh 400072, Which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001385).

Further, in compliance with the provision of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the certificate for the half year ended 30thSeptember, 2019 i.e. for the period from 04th July, 2019 to 30th September, 2019.

Kindly take the same on records and acknowledge the receipt of the same.

*Company listed on BSE-SME platform as on 4th July,2019.

For, Earum Pharmaceuticals Limited Parsotam Purohit **Company Secretary**

For, Bigshare Services Private Limited

Ramesh Nair Authorised Signatory



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