Date: 22/07/2020

To
The Manager (Listing),
The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020.

Ref: Scrip Code - 542724

Dear Sir/Madam,

Pursuant to the requirement of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby enclose the certificate received from our Share Transfer Agent viz. Bigshare Services Private Limited for the quarter ended on 30th June, 2020.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Earum Pharmaceuticals Limited

Bhumishth Narendrabhai Patel
(MANAGING DIRECTOR)
DIN: 02516641
Date: 07.07.2020

EARUM PHARMACEUTICALS LIMITED
G1, GROUND FLOOR, V R COMPLEX
NEAR SANATHAL CROSS ROAD,
SP RING ROAD, SANATHAL
AHMEDABAD, GUjarAT
AHMEDABAD 382210

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and 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 30th June, 2020, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

We request you to kindly take note of the above in your records.

Thanking You,
For, Bigshare Services Pvt. Ltd.

[Signature]

Authorised Signatory

CIN : U99999MH1994PTC076534
(An Associate Company of Transfer Online Inc., USA)