April 23, 2020

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 541540

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

Dear Sir / Madam,

Sub: Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are enclosing herewith Compliance Certificate for the year ended March 31, 2020 received from M/s. Cameo Corporate Services Limited the Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For Solara Active Pharma Sciences Limited

S. Murali Krishna
Company Secretary
Ref: CAM/SOA/LODR 7(3)/2020 Date: 15/04/2020

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. SOLARA ACTIVE PHARMA SCIENCES LTD for the period ended 31-Mar-2020.

Thanking you,

Yours faithfully,

For CAMEO CORPORATE SERVICES LTD

For SOLARA ACTIVE PHARMA SCIENCES LTD

COMPLIANCE OFFICER