April 17, 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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31.03.2020.

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of Certificate dated April 07, 2020 received from M/s. CAMEO CORPORATE SERVICES LIMITED the Registrar and Share Transfer Agent of the Company, for the Quarter ended March 31, 2020 for your records.

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/74(5)/2020
7th April, 2020

The Company Secretary
Solara Active Pharma Sciences Limited
Batra Centre, 4th Floor,
No. 28, Sardar Patel Road
Guindy
Chennai – 600032

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2020.

With reference to the above captioned subject, we hereby confirm that the securities received from the
depository participants for dematerialisation during the quarter ended 31st March, 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 stipulated time limit under
captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

PS: There is 1 demat request which had been received before 24.03.2020 which is not yet processed, as the
Government had imposed Section 144 in Chennai due to covid-19 outbreak, on account of which our office
is under locked down.