March 18, 2020

Dear Sir / Madam,

Sub: Intimation regarding request received for issue of duplicate share certificate under Regulation 39 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We would like to inform that the Company has received request for issue of duplicate share certificate from the following shareholder who has lost his original share certificate.

<table>
<thead>
<tr>
<th>S.no.</th>
<th>Name of shareholder</th>
<th>Folio no.</th>
<th>Certificate no.</th>
<th>Distinctive no. (From)</th>
<th>Distinctive no. (To)</th>
<th>No. of shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>SUBRAMANIAN T R</td>
<td>SAP0065972</td>
<td>65972</td>
<td>14906938</td>
<td>14906945</td>
<td>8</td>
</tr>
</tbody>
</table>

The Company/ Registrar and Transfer Agent (RTA) is in the process of reviewing the request. Duplicate share certificate shall be issued only on receipt of complete documents from the shareholder to the satisfaction of the RTA and the Company including completion of procedural requirements in this regard.

We have also enclosed the letter received from the shareholder for your ready reference.

Please take the above information on record.

Thanking you,

Yours faithfully,

For Solara Active Pharma Sciences Limited

S. Murali Krishna
Company Secretary
FROM:
T.R. SUBRAMANIAN
FLAT 1/2, NANDHINI APARTMENTS
72, 1ST MAIN ROAD (NEAR SURYA SWEETS)
R.A. PURAM, CHENNAI -600028

To:
Cameo Corporate Services Limited
Subramanian Building,
No.1, Club House Rd, near Spencers Signal,
Anna Salai, Chennai, Tamil Nadu 600002

Phone: 044 4002 0700

Sub: REQUEST LETTER FOR ISSUANCE OF DUPLICATE SHARE CERTIFICATES

Ref: 1. Name of the SHARE Holder: T.R. SUBRAMANIAN; Folio No. SAP0065972; No. of shares: 8 (Eight); Name of Company: Solara Active Pharma Sciences Limited, 3rd & 4th Floor, Batra Centre, No.28, Sardar Patel Road, Guindy, Chennai – 600 032, Tamilnadu;

Dear Sir/Madam,

I am the bona fide holder of the aforementioned equity shares of Solara Active Pharma Sciences Limited, Chennai.

I have misplaced/lost the above referred share certificate(s). For issuance of duplicate share certificate(s) in lieu of the above, I am enclosing herewith the following documents to enable you to issue the duplicate share certificate(s):

1. Self-attested photo copy of PAN CARD
2. Self-attested photo copy of AADHAR CARD

Kindly do the needful at the earliest possible.

Thanking you,

Yours faithfully,

(T.R. SUBRAMANIAN)

Enc: aa