

## Phaarmasia Ltd.

16, Phase III, IDA, Jeedimetla, Hyderabad - 500 055. INDIA. Tel: 91-40-23095002 / 23095690, Fax: 91-40-23097323 E-mail: phaarmasia@amail.com, www.phaarmasia.in

CIN: L24239TG1981PLC002915

Date: 04.09.2024

To
The General Manager - Operations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Intimation pursuant to Regulation 39 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Company Scrip Code: 523620

We would like to inform that the Company has received request for issuance of duplicate share certificate from the following shareholder subsequent to transmission of Shares.

Folio	Name of the	Certificate No.	Distinctive Nos.	No. of
No.	Shareholder			Shares
046119	Aruna Jindel	21609	1603903 - 1603944	42
039947	Shinde Alka Sunil	17052	1204115 - 1204214	100
	Shinde Sunil Madhavrao			
050036	Alaka Shinde	22598	1708284 - 1708363	80

The Company/ Registrar and Transfer Agent (RTA) is in the process of reviewing the request.

Pursuant to SEBI Circular SEBI HO/ MIRSD/ MIRSD\_RTAMB/ P/ CIR/ 2022/8 dated January 25, 2022, a Letter of Confirmation in lieu of Duplicate Share Certificate, shall be issued upon receipt of complete documents from the shareholder to the satisfaction of the RTA/ the Company including completion of procedural requirements in this regard.

We have also enclosed the Required Documents received from RTA for your ready reference.

Kindly take the above information on records and acknowledge the same.

Thanking You,

For Phaarmasia Limited

Urvashi Bhatia

Company Secretary & Compliance Officer

Membership No. ACS 46877

PHAARMASIA LIMITED

DUPLICATE SHARE CERTIFICATE REGISTER AS ON 03/09/2024

S.NO FOLIO NO	FOLIO NO	NAME OF THE SHARE HOLDER	SHARES	CERTIFICATE NO		DISTINCTIVE NO	
				OLD	NEW	FROM	TO
1	046119	ARUNA JINDEL	42	21609	24188	1603903	1603944
grown g	039947	SHINDE ALKA SUNIL SHINDE SUNIL MADHAVRAD	100	17052	24189	1204115	1204214
3	050036	ALAKA SHINDE	80	22598	24190	1708284	1708363

for PHAARMASIA LIMITED

DIRECTOR