

Registered Office: 3-A, Shivsagar Estate, North Wing.
Dr. Annie Besant Road, Worli, MUMBAI - 40 0 018. INDIA.
Tel.: +91-22-6622 7575 • Fax: +91-22-6622 7600 / 7500
E-Mail: anuh@sk1932.com • CIN: L24230MH1960PLC011586

Date: 13th January, 2025

To,

The Manager (Listing)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 506260

To.

Listing Compliance Department National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,

Bandra-Kurla Complex,

Bandra (E), Mumbai - 400051

NSE Symbol: ANUHPHR; Series: EQ

<u>Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u>, <u>Regulations</u>, 2018 for the quarter ended 31st December, 2024.

Dear Sir/Madam,

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith confirmation certificate received from Bigshare Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company for the period 01/10/2024 to 31/12/2024.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR ANUH PHARMA LIMITED

MANAN VADHAN COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: Certificate received from Bigshare Services Private Limited.





Ref No. BSS/Reg 74(5)/23-24

ANUH PHARMA LTD (INE489G01022) A-3, SHIVSAGAR ESTATE, NORTH WI DR. ANNIE BESANT ROAD, WORLI MUMBAI-400018

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024.

Date: 07/01/2025

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534