

**Date:** January 13, 2025

To,  
Sr. General Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**BSE Scrip Code: 544319**

To,  
Sr. General Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

**NSE Symbol: SENORES**

Dear Sir/Madam,

**Sub: Certificate pursuant to regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2024**

Please find enclosed herewith a certificate, pursuant to regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, received from MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2024.

Kindly take the same on your records.

Thanking you.

**For Senores Pharmaceuticals Limited**

**Vinay Kumar Mishra**

Company Secretary and Compliance Officer  
ICSI Membership No.: F11464

Encl.: As mentioned above

**Senores Pharmaceuticals Limited**

1101 to 1103, 11th Floor, South Tower, One42, Opp. Jayantilal Park,  
Ambali Bopal Road, Ahmedabad-380054, Gujarat, India

P: +91 79 2999 9857 | E: [info@senorespharma.com](mailto:info@senorespharma.com)

W: [www.senorespharma.com](http://www.senorespharma.com) | CIN No.: U24290GJ2017PLC100263



**MUFG Intime India Pvt. Ltd.**

**CIN : U67190MH1999PTC118368**

C-101, Embassy 247, L. B. S. Marg,  
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: [www.linkintime.co.in](http://www.linkintime.co.in)

**Date: 13-01-2025**

To,  
The Compliance Officer/ Company Secretary  
Senores Pharmaceuticals Limited  
1101 to 1103 11th floor South Tower  
ONE 42 Opposite Jayantilal Park  
Ambali Bopal Road  
Ahmedabad  
Pincode: 380054

Dear Madam/Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned Regulation, we hereby confirm that we have not received any requests for dematerialisation/rematerialisation of the securities of the Company for the quarter ended December 31, 2024.

We request you to kindly take note of the above.

Thanking You,

Yours faithfully,  
For MUFG Intime India Private Limited  
(Formerly known as Link Intime India Private Limited)

A handwritten signature in blue ink, appearing to read 'Ashok Shetty'.

Ashok Shetty  
Vice President – Corporate Registry