

**Date: 23/01/2020**

To,  
The Manager (Listing)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers.  
Dalal Street,  
Mumbai-400 001.

**SCRIP CODE: 542724**


**SUB.: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2019.**

With reference to above subject matter we are submitting herewith the Confirmation certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from Bigshare Services Private Limited, Registrar and Share Transfer Agent for the Quarter ended on 31<sup>st</sup> December, 2019.

We request you to take it in your record.

Thanking you,

Yours faithfully,  
**FOR EARUM PHARMACEUTICALS LIMITED**

  
**BHUMISHTH NARENDRABHAI PATEL**  
MANAGING DIRECTOR AND CHAIRMAN  
(DIN: 02516641)

**Encl: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31<sup>st</sup> December, 2019.**



Date: 12.01.2020

**EARUM PHARMACEUTICALS LIMITED**  
G1, GROUND FLOOR, V R COMPLEX  
NEAR SANATHAL CROSS ROAD,  
SP RING ROAD, SANATHAL  
AHMEDABAD, GUJARAT  
AHMEDABAD 382210

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

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019.  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019.

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2019, 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 15 days.

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

Thanking You,  
For, Bigshare Services Pvt. Ltd.



Authorised Signatory

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**

**Regd. Office:** E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.  
**Corporate Office:** 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059.  
Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : [info@bigshareonline.com](mailto:info@bigshareonline.com) • Website : [www.bigshareonline.com](http://www.bigshareonline.com)