

Corporate Office:
A-1106, Empire Business Hub,
Nr. AUDA Water Tank, Science City Road,
Sola, Ahmedahad-380060, Gujarat, India
CIN No.: U24230GJ2012PLC071299

Date: 27/11/2020

To
The Manager (Listing),
The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Compliance Certificate under Regulation 7(3) of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended on 30th September, 2020.

Ref: Scrip Code - 542724

Dear Sir / Madam,

Pursuant to requirement of Regulation 7(3) of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained during the period Commencing from 01st April 2020 to 30th September 2020 (both days inclusive) by our Share Transfer Agent viz. Bigshare Services Private Limited having Registration Number is INR000001385.

Kindly take note of the above.

Thanking you,

Yours Faithfully.

For Earum Pharmacouticals Limited

EARUM PHARMATELY TO ALS LIGHTED

DIRECTOR INTERPRET SIGNATORY

Bhumishth Narendrabhai Patel

(MANAGING DIRECTOR)

DIN: 02516641

for Bigshare Services Private Limited

AUTHORISED SIGNATORY