



January 10, 2024

The Manager –Listing
BSE Limited

Corporate Relationship Dept., 1st Floor, New Trading Ring
Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400001

National Stock Exchange of India Ltd.

Exchange plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E), Mumbai - 400051

Dear Sir

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

We are enclosing herewith the Certificate dated January 3, 2024 issued by Integrated Registry Management Services Private Limited, Registrar and Transfer Agents (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Please take the same on record.

Thanking you
Yours faithfully

For AstraZeneca Pharma India Limited

Manasa. R
Company Secretary

Encl: as above

CORPORATE & REGD. OFFICE
AstraZeneca Pharma India Ltd.
P. B. No. 4525, Block N1, 12th Floor,
Manyata Embassy Business Park,
Rachenahalli, Outer Ring Road,
Bangalore - 560 045, INDIA

TEL : +91 80 6774 8000
FAX : +91 80 6774 8857
CIN : L24231KA1979PLC003563
WEB : www.astrazeneca.com/india

FACTORY
12th Mile on Bellary Road
Venkatala, Kattigenahalli Village
Yelahanka
Bangalore - 560 063
INDIA

TEL : +91 80 6774 9000
FAX : +91 80 2846 2208
+91 80 6774 9628

IRMSPL/ASTRA/12K/JAN2023

January 3, 2024

To,
AstraZeneca Pharma India Limited
Block N1, 12th Floor
Manyata Embassy Business Park
Rachenahalli Outer Ring Road
Bangalore - 560 045

Kind Attn: Ms. Manasa R - Company Secretary & Compliance Officer

Dear Madam,


| | |
|-------------|---|
| Sub: | Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 - For the period 01.12.2023 to 31.12.2023 |
|-------------|---|

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied with the following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization:

- 1) The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.
- 2) Mutilated and canceled the certificate of security forwarded by the participants.
- 3) Substituted the name of the depository as the registered owner in our records.

Thanking You,

Yours faithfully,
For Integrated Registry Management Services Private Limited

**SUBRAMANIAN
VIJAYAGOPAL**
S Vijayagopal
 Senior Vice President

Digitally signed by
SUBRAMANIAN VIJAYAGOPAL
Date: 2024.01.04 15:16:02 +05'30'

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Prepared and Checked by:  .K

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.



Phone No.: 080 2346 0815 to 818



Fax No.: 080 2346 0819

Fixed Deposits related query Email ID: fd@integratedindia.in / Shares related query Email ID: giri@integratedindia.in

Regd. Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017

CIN : U74900TN2015PTC101466 ; SEBI Regn No: INR000000544

“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”