

Date: October 22, 2019

To, The Secretary, Listing Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Scrip Code: 542724

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30,2019.

With reference to the 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 September 30,2019.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For, EARUM PHARMACEUTICALS LIMITED


BHUMISHTH NARENDRABHAI PATEL

Managing Director and Chairman

DIN: 02516641

Date: October 22, 2019

Place: Ahmedabad



Enc1: 1. Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30,2019.



Date: 10.10.2019

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 25th January, 2019.

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019.

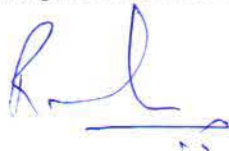
Dear Sir/Madam,

In reference to the above-captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter ended 30th September, 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 • Website : www.bigshareonline.com