

Registered Office : 3-A, Shivsagar Estate, North Wing, Dr. Annie Besant Road, Worli, **MUMBAI** - 400 018. INDIA. Tel. : +91-22-6622 7575 • Fax : +91-22-6622 7600 / 7500 E-Mail : anuh@sk1932.com • CIN: L24230MH1960PLC011586

6th January, 2022

To, The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001

Sub:Certificate under Regulation 74(5) of the SEBI (Depositories and
Participants), Regulations, 2018 for the quarter ended
31st December, 2021

Ref : Scrip Code No. 506260

Dear Sir,

Pursuant to the provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants), Regulations, 2018, please find attached herewith the copy of the certificate issued by M/s Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company for the quarter ended 31st December, 2021.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully, For Anuh Pharma Ltd A. A. M. MUMBAILS Ashwini Ambrale Company Secretary & Compliance Officer (Membership No.: A32456)

Encl: As above







Date: 04/01/2022

Ref No. BSS/74(5)

ANUH PHARMA LTD A-3, SHIVSAGAR ESTATE, NORTH WING DR. ANNIE BESANT ROAD, WORLI MUMBAI - 400018

Dear Sir/Madam,

Sub: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended 31st December, 2021.

Ref: <u>NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.</u> SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Jibu John Authorised Signatory

CIN: U999999MH1994PTC076534 (An Associate Company of Transfer Online Inc., USA)

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 **Regd. Office:** E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.