



**Pfizer Limited**

The Capital, 1802/1901,  
Plot No. C - 70, G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051.  
Tel : +91 22 6693 2000 Fax : +91 22 2654 0274

April 10, 2024

The Corporate Relationship Dept.  
BSE Limited  
1<sup>st</sup> Floor, P.J.Towers  
Dalal Street, Fort  
Mumbai – 400 001  
Scrip Code: 500680

The Manager, Listing Dept.  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051  
Scrip Symbol: PFIZER

Dear Sirs,

**Sub: Compliance Certificate – Regulation 40(9) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.**

In compliance with Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Certificate given by the Practicing Company Secretary, M/s. Manish Ghia & Associates, for the year ended March 31, 2024.

Please take the above on record.

Thanking you,

Yours truly,  
**For Pfizer Limited**

**Prajeet Nair**  
**Director – Corporate Services & Company Secretary**

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

**TO WHOMSOEVER IT MAY CONCERN**

We have examined all Registers, files and other documents relating to **Pfizer Limited** having its registered office at The Capital, 1802/1901, Plot No. C-70, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 maintained by **KFin Technologies Limited (formerly known as KFin Technologies Private Limited)**, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies of equity shares of the Company during the year ended **31<sup>st</sup> March, 2024** for the purpose of issuing Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to **Pfizer Limited** and based on information provided by the Company, we hereby certify that during the year ended on **31<sup>st</sup> March, 2024** the Company:

- a) has issued letter of confirmation wherever required, relating to request(s) for sub-division and issue of duplicate share certificate(s) in lieu of original lost/misplaced share certificate received, within 30 days from the date of lodgement; and
- b) has not received any request for transfer, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

For **Manish Ghia & Associates**  
Company Secretaries  
(Unique ID: P2006MH007100)



*Mannish L. Ghia*

**CS Mannish L. Ghia**  
Partner

M. No. FCS 6252, C.P. No. 3531  
PR 822/2020

Place: Mumbai  
Date: April 10, 2024  
UDIN: F006252F000074771