

January 07, 2022

To,
BSE Limited,
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 542724

SUB.: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR QUARTER ENDED ON DECEMBER 31, 2021

Dear Sir/Madam,

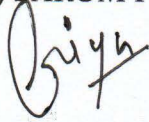
Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith submit certificate for the quarter ended **December 31, 2021** received from **M/s. Bigshare Services Private Limited**, Registrar and Share Transfer Agent of our Company.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For, **EARUM PHARMACEUTICALS LIMITED**



PRIYA RAVAL
COMPANY SECRETARY &
COMPLIANCE OFFICER



Encl.: As above



Date: 04.01.2022

EARUM PHARMACEUTICALS LTD.
G1, GROUND FLOOR, V R COMPLEX
NEAR SANATHAL CROSS ROAD,
SP RING ROAD, SANATHAL
AHMEDABAD, GUJARAT PIN 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 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 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 the stipulated period of time.

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)