

Registered Office: 3-A, Shivsagar Estate, North Wing.
Dr. Annie Besant Road, Worli, MUMBAI - 40 0 018. INDIA.
Tel.: +91-22-6622 7575 • Fax: +91-22-6622 7600 / 7500
E-Mail: anuh@sk1932.com • CIN: L24230MH1960PLC011586

Date: 13th April, 2023

To, The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Ref: Scrip Code No. 506260

Sub: - Compliance Certificate pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Please find enclosed the Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Request you to take the same on record.

Thanking you,

Yours faithfully, For **Anuh Pharma Limited**

Hemant Auti Company Secretary & Compliance Officer

Encl: As above



13th April, 2023

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400 001

Dear Sir / Madam,

Ref: Scrip Code No. 506260

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385.

Please note that we are submitting this compliance certificate for the year ended March 31, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully, For **Anuh Pharma Limited**

For Bigshare Services Pvt. Ltd.

Hemant Auti Company Secretary & Compliance Officer **Authorised Signatory**