

Date: 11th July 2023

BSE Limited National Stock Exchange of India Limited

P J Towers, Exchange Plaza, C-1, Block G,

Dalal Street, Bandra Kurla Complex,

Mumbai – 400 001 Bandra (E), Mumbai – 400 051

Script Code: 543904 Symbol: MANKIND

Dear Sir/ Madam,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)

Regulations, 2018

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of the certificate received from KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 30th June, 2023.

You are requested to kindly take the same on records.

Thanking You,

Yours Faithfully,

For Mankind Pharma Limited

Pradeep Chugh Company Secretary and Compliance Officer Membership No. A18711



KFIN/MRVS/MPL/74(5) E/1

Date: 11.07.2023

The Company Secretary Mankind Pharma Limited 208, Okhla Industrial Estate, Phase – III, New Delhi - 110020

Dear Sir,

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') for the quarter ended on June 30, 2023

With reference to the above captioned Regulations, we hereby confirm that ,during the period from April 01, 2023 to June 30, 2023, we have not received any requests for dematerialization/rematerialization of shares of Mankind Pharma Limited, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018.

Thanking you,

Yours faithfully,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

Kishore B Manager