



SUDARSHAN PHARMA INDUSTRIES LTD

Head Office : 301, Aura Biplax, Premium Retail, Premises, 7, S.V. Road, Borivali (West), Mumbai - 400092.

E-mail : compliance@sudarshanpharma.com, Website : www.sudarshanpharma.com

Board Line : +91-22-42221111/42221116 (100 line) CIN : L51496MH2008PLC184997

SPIL/CS/SE/2024-2025/08

Date: 25.04.2024

To,
Sr. General Manager
Listing Operation
BSE Limited,
P.J. Towers Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 543828
BSE Trading Symbol: SUDARSHAN
ISIN: INE00TV01015

Subject: Certificate pursuant to Reg. 40(9) & 40(10) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Please find enclosed a Certificate dated April 23, 2024, for the Financial Year 2023-2024, certifying that all the equity shares (pre-issue and post-issue equity shares) of the Company are in De-mat mode and also no equity shares of the company were issued in physical form at the time of issue of shares through initial public offer. Further, the company has not received any request for transfer/transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the Financial Year 2023-2024 pursuant to Reg. 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanks & Regards,
For **Sudarshan Pharma Industries Limited**,

Hemal Mehta
Chairman & Managing Director



VISHAL N. MANSETA (B.Com, A. C. S.)

Practicing Company Secretary

Off. No. 12, B Wing, Smital Avenue, Hatkesh Udyog Nagar Road, Near JP North,
Mira Road (East), Thane - 401107. Mob. : +91 99870 66314, +91 93217 99780
Web : www.vishalmanseta.com Email : vishal_manseta@rediffmail.com / vishal@vishalmanseta.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024

I have examined the relevant books, registers, files and other documents of **SUDARSHAN PHARMA INDUSTRIES LIMITED (the 'Company')** maintained by its Registrar and Share Transfer Agent (RTA) i.e. **KFin Technologies Limited (formerly known as 'KFin Technologies Private Limited')** for the purpose of issuing the Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the RTA and the Company, I hereby certify that:

- A) No physical Share Certificate along with the Share Transfer form, was lodged during the period from **April 01, 2023 to March 31, 2024**;
- B) There was no case of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies; and
- C) Any other information if applicable - NIL.

For Vishal N. Manseta
(PRACTISING COMPANY SECRETARY)

Vishal
Navinchandra Manseta
Digitally signed by Vishal
Navinchandra Manseta
Date: 2024.04.23 17:37:54 +05'30'

(Vishal Manseta)

M. No. : 25183

C.P. No.: 8981

PRC :1584/2021

Place : Mumbai

Date : April 23, 2024

UDIN : A025183F000221357