

May 6, 2020

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

<u>Scrip Code: 532531</u>

The National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex,

Bandra (E), Mumbai - 400 051.

Scrip Code: STAR

Dear Sirs,

Reg: Certificate pursuant to Regulation 40 (9) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate for the half year ended on March 31, 2020 duly certified by the Practicing Company Secretary.

Request you to kindly take the same on record.

Thanks & Regards,

For Strides Pharma Science Limited

Manjula Ramamurthy Company Secretary

Encl: a/a

Gopalakrishnaraj H H & Associates

Company Secretaries
No. 369, 1st Floor, 16th Main, 35th A Cross
4th T Block, Jayanagar, Bengaluru – 560 041
Tel:+91(080) 4971 2653; email: gopal@gkrcs.in

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31/03/2020

We have examined relevant books and records of Strides Pharma Science Limited (CIN: L24230MH1990PLC057062) (formerly Strides Shasun Limited) hereinafter referred as "Company") maintained by their Registrar and Transfer Agent KFin Technologies Private Limited (formerly Karvy Fintech Private Limited), for the period from October 01, 2019 to March 31, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Based on our verification of the relevant books and records of the Company and also the information provided by the Company, we hereby certify that there was no transfer of shares. The transmission of shares was as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further during the above specified period the Company has not received any requests for subdivision, consolidation, endorsement of calls, allotment monies of certificate during the period under review.

Place: Bengaluru Date: 29/04/2020 For Gopalakrishnaraj H H & Associates Company Secretaries

Gopalakrishnaraj H H

Proprietor

FCS: 5654; CP: 4152

UDIN: F005654B000185625