

Date: 27/04/2020

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

SCRIP CODE: 542724

Sub: Compliance Certificate in terms of Regulation 40(9) of SEBI (Listing and Obligations Requirements) Regulations, 2015 for the half year ended on 31st March, 2020.

Dear Sir/Madam,

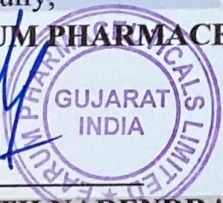
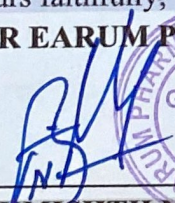
Find herewith attached Certificate under Regulation 40(9) of SEBI (Listing and Obligations Requirements) Regulations, 2015 for the half year ended on 31st March, 2020 issued by Bigshare Services Private Limited. Registrar and Share Transfer Agent (RTA) and Mr. Hardik Joshi, Practicing Company Secretary, Ahmedabad.

We request you to take the same in your record.

Thanking you,

Yours faithfully,

FOR EARUM PHARMACEUTICALS LIMITED



BHUMISHTH NARENDRABHAI PATEL
MANAGING DIRECTOR AND CHAIRMAN
(DIN: 02516641)

Encl: Compliance Certificate.



HARDIK JOSHI & ASSOCIATES
PRACTICING COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

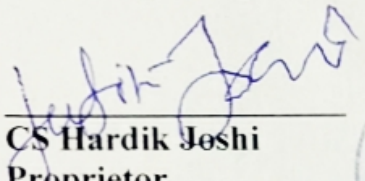
FOR THE HALF YEAR ENDED ON 31ST MARCH, 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Earum Pharmaceuticals Limited ("the Company")** as maintained by **Bigshare Services Private Limited** pertaining to transfer of equity shares of the company for the period from 01/10/2019 to 31/03/2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and basis of relevant information together with necessary management representations as provided by the Company, I hereby certify that the Company during the Period.

- A) There were no instances of transfer/transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period.

Date : 25/04/2020
Place: Ahmedabad

For HARDIK JOSHI & ASSOCIATES
Practicing Company Secretaries



CS Hardik Joshi
Proprietor
M. No: 39920
COP. : 21458
UDIN: A039920B000179345



Date: 25/04/2020

EARUM PHARMACEUTICALS LIMITED

G1,GROUND FLOOR,V R COMPLEX
NEAR SANATHAL CROSS ROAD,
SP RING ROAD, SANATHAL
AHMEDABAD,GUJARAT,
PIN 382210

Dear Sir/Madam,

Sub: Regulation 40(9)

This is to inform you that we have not received any Physical Transfer /Transmission / Split/ Replacement/Consolidation/Sub-division / during the period 01.10.2019 to 31.03.2020

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.

S
ARUNRAJ

Digitally signed by S ARUNRAJ
DN: email=ARUN_RAJ772@YAHOO.CO.IN,
c=IN, st=Tamil Nadu, street=PLOT NO-3,
THIRUPURKUDASARI AVENUE,
MADHANANDAPURAM, KANCHEEPURAM,
o=Personal,
serialNumber=aaaa5e199df4ed89c0f725b870
57561469f996e04bc59f4ee378d79afbddeedd,
cn=S ARUNRAJ,
2.5.4.20=d179f35e19d5eb39a6e6be84a72bf5
e50b78961083a7198c2ab5979b4919ac0
Date: 2020.04.25 11:18:56 +05'30'

S. Arunraj
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)