

April 12, 2022

To,
BSE Limited,
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Subject: Compliance Certificate relating to Share Transfer Facility as per Regulation 7(3) of SEBI (LODR) for the half year ended 31st March, 2022

Scrip Code: 542724

Dear Sir/Madam,

Pursuant to the provisions of sub regulation (3) of Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate relating to Share Transfer Facility of the Company duly signed by Compliance Officer and the authorized representative of Share Transfer Agent for the half year ended on 31st March, 2022.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, **EARUM PHARMACEUTICALS LIMITED**




PRIYA RAVALE
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl.: As above


COMPLIANCE CERTIFICATE

This is to certify in terms of sub-regulation (2) and (3) of Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that all activities of Earum Pharmaceuticals Limited in relation to share transfer facility are maintained by the Registrar and Share Transfer Agent registered with the Board viz. Bigshare Services Private Limited having its Office at A-802, Samudra Complex, Near Klassic Gold Hotel, Off C.G Road, Navrangpura, Ahmedabad - 380009.

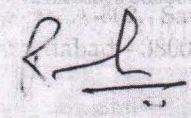
The above Certificate is issued for the half year ended 31st March, 2022.

DATE: APRIL 11, 2022
PLACE: AHMEDABAD

For, **EARUM PHARMACEUTICALS LIMITED**


PRIYA RAVJAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

For, **BIGSHARE SERVICES PRIVATE LIMITED**


AUTHORIZED SIGNATORY

