

Date: 16/04/2021

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

Sub: Compliance Certificate under Regulation 40(9) of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended on 31st March, 2021.

Ref: Scrip Code - 542724

Dear Sir / Madam,

Pursuant to Regulation 40(10) of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate Issued by PRO & Co., Company Secretaries for the half year ended on 31st March, 2021 in Compliance with Regulation 40(9) of the above mentioned Regulations.

This is for your information and record.

Thanking you,

Yours Faithfully,
For Earum Pharmaceuticals Limited


EARUM PHARMACEUTICALS LIMITED

DIRECTOR / AUTHORISED SIGNATORY

Bhumishth Narendrakumar Patel
Director
DIN: 02516641

Enclosure: As Above



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PRO & CO.

Company Secretaries

To

The Board of Directors

EARUM PHARMACEUTICALS LIMITED

G1, Ground Floor, V R Complex, Near Sanathal Cross Road,
SP Ring Road, Sanathal, Ahmedabad, Gujarat - 382210

Sub: Compliance Certificate in terms of Regulation 40(9) of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended on 31st March, 2021.

Dear Sir / Madam,

We have examined all relevant books, registers, forms, documents and papers that were considered necessary of EARUM PHARMACEUTICALS LIMITED (hereinafter referred to as 'the Company') maintained by the Registrar and Share Transfer Agent (RTA) 'Bigshare Services Private Limited' pertaining to transfer of Equity Shares of the Company for the period from 01st October 2020 to 31st March 2021 for the purpose of issuing certificate to the stock exchange as per Regulation 40(9) of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on our examination and explanation furnished to us, which to the best of our knowledge and belief necessary for the purpose of our certification, we hereby certify that during the half year ended on 31st March, 2021. The company /RTA have not received any request for the lodgement for transfer, sub-division, consolidation, renewal, duplicate issue or exchange of share Certificates etc.

Place: Ahmedabad

Date: 16.04.2021

UDIN: A040315C000109560

**For PRO & Co.
Company Secretaries**



**Om Prakash Agrawal
Partner**

M. No. ACS 40315

C. P. No: 19068

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