

Communication Address:

Solara Active Pharma Sciences Limited 2nd Floor, Admin Block

27, Vandaloor Kelambakkam Road, Keelakottaiyur Village, Melakottaiyur (Post)

Chennai – 600 127, India Tel: +91 44 43446700 Fax: +91 44 47406190

E-mail: investors@solara.co.in

www.solara.co.in

September 18, 2023

The BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 The National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051

Dandra (L), Wantour 400 03

Scrip Code: 541540 Scrip Code: SOLARA

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 39 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We would like to inform that the Company has received request for issue of duplicate share certificate from the following shareholder who has lost his original share certificate.

S.no.	Name of shareholder	Folio no.	Certific ate no.	Distinctive no. (From)		No. of
						shares
1	ARVIND MISHRA	65869	65869	14905373	14905374	2

The Company/Registrar and Transfer Agent (RTA) is in the process of reviewing the request.

Pursuant to SEBI Circular SEBI/ HO/ MIRSD/ MIRSD_RTAMB/ P/ CIR/ 2022/8 dated January 25,2022, a Letter of Confirmation in lieu of Duplicate Share Certificate, shall be issued upon receipt of complete documents from the shareholder to the satisfaction of the RTA/ the Company including completion of procedural requirements in this regard.

We have also enclosed the request letter received from the shareholder for your ready reference.

This is for your information and records.

Thanking you,
Yours Truly,
For Solara Active Pharma Sciences Limited

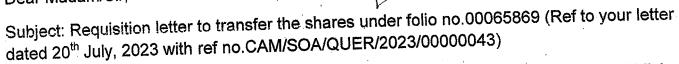
S. MuraliKrishna Company Secretary

Encl. - Letter

To

Cameo Corporate Services Ltd, Club house road, Chennai 600002

Dear Madam/Sir,



I hereby request you to transfer the shares held jointly by my husband late Mr.Arvind Mishra and me under the folio no.00065689 to my name that is Laxmi Mishra

I would also request you to send the duplicate share certificates.

Thanking You,

5th Sep, 2023

Dharwad

Laxmi Mishra