



ANUH PHARMA LTD.

Registered Office : 3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli, **MUMBAI** - 400 018. **INDIA.**
Tel. : +91-22-6622 7575 • Fax : +91-22-6622 7600 / 7500
E-Mail : anuh@sk1932.com • CIN: L24230MH1960PLC011586

Date: 13th April, 2023

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

Ref: Scrip Code No. 506260

**Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations,
2015 for the year ended 31st March, 2023**

Dear Sir/Madam,

Pursuant the provisions of Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Certificate dated 12th April, 2023 for the year ended 31st March, 2023 issued in accordance with the Regulation 40(9) of the aforesaid Regulations by Sanjay Doshi and Associates. Practicing Company Secretaries.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,
For **Anuh Pharma Limited**

Hemant Auti
Company Secretary & Compliance Officer

Encl: As above



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023

On the basis of examination of relevant documents relating to fully paid up equity shares of Anuh Pharma Limited (“the Company”) having its registered Office at A-3 Shivsagar Estate, North Wing Dr. Annie Besant Road, Worli Mumbai – 400018 maintained and provided electronically by Bigshare Services Private Limited, Mumbai, Registrar and Transfer Agent (“RTA”) and its certificate dated 12th April, 2023 pertaining to the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 and based on the information provided by the company, we hereby certify that:

There were no requests received relating to Physical Transfer/Transmission/Split/Replacement/Consolidation/Sub-division/Renewal/Exchange/Endorsement of calls/Allotment money during the period 01st April, 2022 to 31st March, 2023.

For Sanjay Doshi & Associates
Company Secretary in practice

SANJAY KUMAR RASIKLAL DOSHI
Digitally signed by SANJAY KUMAR RASIKLAL DOSHI
Date: 2023.04.14 11:30:33 +05'30'

Sanjaykumar Rasiklal Doshi
C. P. No. : 7595
Place: Mumbai
Date: 14.04.2023
UDIN: F004171E000092512