

19th April, 2023

BSE Limited

P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001
BSE scrip code: 543635

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE symbol: PPLPHARMA

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for the financial year ended 31st March, 2023

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Listing Regulations, please find enclosed the Compliance Certificate for the financial year ended 31st March, 2023.

Kindly take the above on record and oblige.

Thanking you,

Yours truly,

For **Piramal Pharma Limited**

Tanya Sanish
Company Secretary

Encl.: a/a

Piramal Pharma Limited

CIN : U24297MH2020PLC338592

Registered Office: Gr. Flr. Piramal Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai – 400070 India

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piramal.com

19 April, 2023

To,
The Secretary
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400 001

The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza, 3rd Floor,
Plot No. 3-1. "G" Block, I.F.B Centre,
Bandra -Kurla Complex, Bandra (East),
Mumbai - 400 051

Dear Sirs,

Subject: Compliance Certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for the financial year ended on 31st March, 2023

We hereby certify compliance with the provisions of Regulation 7(2) of the Listing Regulations for the financial year ended on 31st March, 2023 and confirm that all the activities in relation to share transfer facility pertaining to Piramal Pharma Limited ('the Company') (BSE Scrip Code: 543635, NSE Symbol: PPLPHARMA) are maintained by the Registrar & Transfer Agents of the Company viz., Link Intime India Private Limited, which is registered with Securities and Exchange Board of India under Registration Number INR000004058.

You are request to take this information on record.

Thanking you,

For Piramal Pharma Limited

For Link Intime India Private Limited

Tanya Sanish
Company Secretary

Ashok Shetty
Vice President – Corporate Registry