



# 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

8<sup>th</sup> December, 2021

To,  
The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai – 400001

**Sub : Intimation of Death of Smt. Damyanti N. Shah, belonging to the Promoter Group of the Company**

**Ref : Scrip Code No. 506260**

Dear Sir,

We feel sad to inform you that Smt. Damyanti N. Shah, belonging to the promoter group of the Company, has passed away on Friday, 3<sup>rd</sup> December, 2021.

She was holding 28566 shares constituting 0.06% shareholding in the Company.

Further, it is hereby informed that she would cease to be a part of promoter group of the Company in accordance with the Regulation 31A (6) (c) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The transmission of the abovementioned shares is yet to be initiated therefore shareholding will be shown in her name till the conclusion of transmission.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,  
For **Anuh Pharma Ltd.**

*A.S. Ambrale*  
  
**Ashwini Ambrale**  
**Company Secretary & Compliance Officer**  
**(Membership No.: A32456)**

**Encl: As above**

