



Factory: Plot No. 801/P, 901/3-5, GIDC Estate,
ANKLESHWAR 393 002. (Gujarat)Regd. Office: Plot No. 801/P, GIDC Estate,
ANKLESHWAR 393 002. (Gujarat)Telephone: (02646) 223462, 227530Fax: (02646) 250126E-mail: contact@norrispharma.comWebsite: www.norrispharma.comCIN: L24230GJ1990PLC086581

Date: 25/08/2022

To, The Manager, Department of Corporate Relationship, BSE Limited 25th P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 524414

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March, 2022.

Dear Sir,

Dear Sir/Madam,

With Reference to the subject matter, please find enclosed a certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the period 1^{st} April, 2022 to 30^{th} June, 2022, received from M/s. Purva Sharegistry (I) Pvt. Ltd., Registrar and Share Transfer Agent of our Company.

We request you to kindly take the same on record.

Yours faithfully, FOR NORIS MEDICINES LIMITED

(VIMAL D. SHAH) MANAGING DIRECTOR DIN No. 01506655





9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

03/08/2022

Τo,

NORRIS MEDICINES LTD - INE744C01029

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a monthly basis, where the security is listed.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer.

NORRIS MEDICINES LTD - INE744C01029 - Details of Share certificates dematerialised from 01/07/2022 to 31/07/2022

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
D01470	DR ASHOK KUMAR BANTHIYA	0103891	282754	282873	120	02/07/2022
P01024	PADMAJA ATLURI	0112103	870259	870318	60	02/07/2022
V01067	VENKATA SUBRAHMANY AM P	0119730	1388989	1389018	30	06/07/2022
S02104	SANJAY TILWANI	0116265	1167649	1167678	30	14/07/2022
G01295	GOPAL AGARWAL	0104976	368404	368493	90	22/07/2022
D0090044	DINA SHAH	0103803	278884	278913	30	25/07/2022
S03126	SHANKAR KUMAR	0116696	1186249	1186278	30	29/07/2022
J01171	JAYSHREE D SHETH	0106394	468634	468663	30	29/07/2022
R03339	RUCHIRA PAREKH	0106362	467374	467403	30	30/07/2022
R03339	RUCHIRA PAREKH	0114674	1044409	1044468	60	30/07/2022