

**Date: 27/04/2020**

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

**SCRIP CODE: 542724**

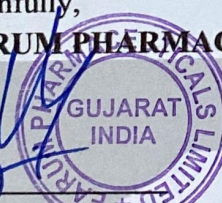
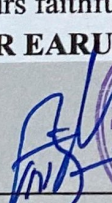
**SUB.: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31<sup>ST</sup> MARCH, 2020.**

With reference to above subject matter we are submitting herewith the Confirmation certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from Bigshare Services Private Limited, Registrar and Share Transfer Agent for the Quarter ended on 31<sup>st</sup> March, 2020.

We request you to take it in your record.

Thanking you,

Yours faithfully,  
**FOR EARUM PHARMACEUTICALS LIMITED**



**BHUMISHTH NARENDRABHAI PATEL**  
**MANAGING DIRECTOR AND CHAIRMAN**  
**(DIN: 02516641)**

**Encl: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31<sup>st</sup> March, 2020.**

Date : 06/04/2020

EARUM PHARMACEUTICALS LIMITED

G1, Ground Floor, V R Complex,  
Near Sanathal Cross Road  
S P Ring Road, Sanathal,  
382210

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

**S ARUNRAJ**  
S Arun Raj  
Authorised Signatory

Digitally signed by S ARUNRAJ  
DN: email=ARUN\_SAJ772@YAHOO.CO.IN, cn=IN, st=Tamil  
Nadu, street=PILOT NO:5, THIRUPURASAI ROAD AVENUE,  
MADHANANDAPURAM, KANCHIPEPURAM, cn=Personal,  
serialNumber=careact19588ced899c0725087057561469ff,  
signature=594ee3796279af2de9d4, cn=S. ARUNRAJ,  
2.5.4.20=d179f3e19e15e6339a6e6be8472bf5e50b78961  
083a7198c3a65978e4915ac0  
Date: 2020.04.25 11:10:16 +05'30'

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**

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Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com  
Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.