

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

Date: 6th January, 2022

To,

BSE Limited P.J. Towers, Dalal Street, Mumbai-400 001

Security Code: 524414

Sub.: <u>Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended December, 2021.</u>

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 1st October,2021 to 31st December, 2021, received from M/s. PurvaSharegistry (I) Pvt. Ltd., Registrar and Share Transfer Agent of our Company.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully, For Norris Medicines Limited

DICIN Ankleshw

Vinay Rana Company Secretary

Encl.: As Above



9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011 Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : support@purvashare.com • Web : www.purvashare.com

01/01/2022

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 quarterly 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 01/10/2021 to 31/12/2021

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
D02179	DEEPAK BHANDARI	0105581	404134	404193	60	01/10/2021
A03520	ARVIND G RATHI	0101572	109231	109530	300	07/10/2021
R0090065	RAJESH BANSILAL DARIRA	0113681	999619	999678	60	27/10/2021
A01548	ANAND KUMAR PATNI	0100723	57571	57630	60	29/10/2021
B01367	BHARTI SHAH	0102283	166411	166440	30	02/11/2021
V01746	VIPUL BHARAT VASA	0120020	1402249	1402308	60	02/11/2021
P03272	PRAVIN P DEDHIA	0113080	937699	940098	2400	11/11/2021
S90050	SHANKAR M SHETTY	0118569	1319389	1319568	180	25/11/2021
B02368	BIPINCHANDR A H MISTRY	0102690	199834	199983	150	06/12/2021
M03921	M YAHYA HUSENBHAI KADIWALA	0101223	80551	80580	30	10/12/2021
M03921	M YAHYA HUSENBHAI KADIWALA	0104277	324364	324393	30	10/12/2021
M03921	M YAHYA HUSENBHAI KADIWALA	0105240	386194	386223	30	10/12/2021
M03921	M YAHYA HUSENBHAI KADIWALA	0100520	47551	47580	30	10/12/2021
H00265	HARISHKUMAR DEVJIBHAI PANKHANIA	0105153	379504	379563	60	10/12/2021
V02209	VIJAY KUMAR RUNGTA	0120244	1418989	1419138	150	18/12/2021
Y00160	YATISH KUMAR SRIVASTAVA	0120467	1442089	1442208	120	28/12/2021
R04015	RAMESH BHATTAR	0115011	1068979	1069008	30	31/12/2021