



October 12, 2020

The Manager- Listing **BSE Limited** Corporate Relationship Dept., 1st Floor, PJ Towers, Dalal Street Mumbai – 400001

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E), Mumbai- 400051

Dear Sir(s),

<u>Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015.</u>

Ref: Scrip Code- BSE: 506820, NSE: ASTRAZEN

This is to certify that, Integrated Registry Management Services Private Limited are the Company's Registrar and Transfer Agents and that all activities in relation to the share transfer are maintained by Integrated Registry Management Services Private Limited

We are also attaching the certificate received from our Registrar and Transfer Agents, Integrated Registry Management Services Private Limited along with this letter.

This is for your information and records.

Thanking You. Yours sincerely,

For AstraZeneca Pharma India Limited

Pratap Rudra

Company Secretary & Legal Counsel

CORPORATE & REGD. OFFICE AstraZeneca Pharma India Ltd. P. B. No. 4525, Block N1, 12th Floor, Manyata Embassy Business Park, Rachenahalli, Outer Ring Road, Bangalore - 560 045, INDIA TEL : +91 80 6774 8000 FAX : +91 80 6774 8857 CIN : L24231KA1979PLC003563 WEB : www.astrazeneca.com/india FACTORY 12th Mile on Bellary Road Venkatala, Kattigenahalli Village Yelahanka Bangalore - 560 063 INDIA TEL : +91 80 6774 9000

FAX: +91 80 2846 2208 +91 80 6774 9628



05.10.2020

The Manager- Listing BSE Limited Corporate Relationship Dept., 1st Floor, PJ Towers, 25, Dalal Street Mumbai - 400 001

The Manager - Listing National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai - 400 051

Dear Sir(s),

Sub	Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	
Scrip Code	BSE	506820
	NSE	ASTRAZEN

We hereby certify that all activities in relation to physical and electronic transfer of shares listed on the exchanges in respect of AstraZeneca Pharma India Limited are maintained by us and our office situated at No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560003. Further, we confirm that Integrated Registry Management Services Private Limited is registered with SEBI to act as Registrar and Transfer Agents having SEBI Registration no INR000000544.

This is for your information and records.

Thanking You, Yours Sincerely,

For Integrated Registry Management Services Private Ltd

S VIJAYAGOPAL Date: 2020.10.07 12:22:52 +05'30' S Vijayagopal Vice President

Note:-Letter Digitally Signed on Account of Covid-19 Pandemic Lockdown.

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.
Phone No.: 080 2346 0815 to 818
Fixed Deposits related query Email ID: fd@integratedindia.in / Shares related query Email ID: giri@integratedindia.in

Regd.Office: 2nd Floor,Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017 CIN: U74900TN2015PTC101466 ; SEBI Regn No: INR000000544

"Appointment of a nominee for the shares held by you isinot an option but your right!! Please exercise your right to

nominate"

