

Date: 27/04/2020

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

Scrip Code: 542724

Dear Sir / Madam,

Sub: Compliance Certificate Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended as on 31st March, 2020.

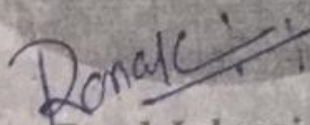
We hereby, certify that all activities in relation to both physical and electronic share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent, Viz., **BIG SHARE SERVICES PRIVATE LIMITED**, Registered office: E-3, Ansa Industrial Estate Saki Vihar Road, Sakinaka, Mumbai, Maharashtra 400072, Which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001385).

Further, in compliance with the provision of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the certificate for the half year ended 31st March, 2020 i.e. for the period from 01st October, 2019 to 31st March, 2020.

Kindly take the same on records and acknowledge the receipt of the same.

For Earum Pharmaceuticals Limited

For Bigshare Services Private Limited


Ronak Lalwani
Company Secretary

Ramesh Nair
Authorised Signatory