

July 11, 2023

To

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

BSE Limited
Corporate Relationship Department
25, P.J. Towers,
Dalal Street,
Mumbai 400 001.

RPG LIFE SCIENCES LIMITED Regd. Off.: RPG House 463, Dr. Annie Besant Road Worli, Mumbai 400030, India Tel: +91-22-24981650 / 66606375

Email: info@rpglifesciences.com

Fax: +91-22-24970127

www.rpglifesciences.com CIN: L24232MH2007PLC169354

Symbol: RPGLIFE

Scrip Code: 532983

Dear Sirs,

## <u>Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulations, 2018</u>

We are enclosing herewith certificate dated July 4, 2023 issued by Link Intime India Private Limited, Registrar and Transfer Agents, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully, For RPG Life Sciences Limited

RAJESH RAMESH Digitally signed by RAJESH RAMESH SHIRAMBEKAR SHIRAMBEKAR Date: 2023.07.11 18:00:49

Rajesh Shirambekar Head – Legal & Company Secretary MUMBAI 400030 X

Encl: As above



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 04.07.2023

To,
Company Secretary
RPG Life Sciences Limited
CEAT Mahal,
463, DR. Annie Besant Road,
Worli
Mumbai – 400 025

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Suman Shetty

Assistant Vice President-Client Relations