



May 26, 2021

The Manager –Listing

**BSE Limited**

Corporate Relationship Dept., 1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400001

**National Stock Exchange of India Ltd.**

Exchange plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E), Mumbai 400051

Dear Sir,

**Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

We are enclosing herewith Certificate dated May 4, 2021 issued by Integrated Registry Management Services Private Limited, Registrar and Transfer Agents (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Please take the same on record.

Yours faithfully,

For AstraZeneca Pharma India Limited

**Pratap Rudra**

Company Secretary & Legal Counsel

Encl: as above

**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](http://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

IRMSPL/ASTRA/04K/MAY2021

May 4, 2021

To,  
AstraZeneca Pharma India Limited  
Block N1, 12<sup>th</sup> Floor  
Manyata Embassy Business Park  
Rachenahalli Outer Ring Road  
Bangalore - 560 045

**Kind Attn: Mr. Pratap Rudra - Company Secretary & Compliance Officer**

Dear Sir,

<b>Sub:</b>	<b>Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 - For the period 01.04.2021 to 30.04.2021</b>
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This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied with the following actions within extended timelines as provided in the SEBI's circular SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 for the purpose of dematerialization:

- 1) The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.
- 2) Mutilated and canceled the certificate of security forwarded by the participants.
- 3) Substituted the name of the depository as the registered owner in our records.

Thanking You,

Yours faithfully,  
For Integrated Registry Management Services Private Limited

S  
VIJAYAGOPAL  
S Vijayagopal  
Vice President

Digitally signed by S  
VIJAYAGOPAL  
Date: 2021.05.06 16:55:44  
+05'30'

Checked by: 

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**INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD**

#30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore – 560 003.



Phone No.: 080 2346 0815 to 818



Fax No.: 080 2346 0819

Fixed Deposits related query Email ID: [fd@integratedindia.in](mailto:fd@integratedindia.in) / Shares related query Email ID: [giri@integratedindia.in](mailto:giri@integratedindia.in)

Regd. Office: 2<sup>nd</sup> 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 is not an option but your right!! Please exercise your right to nominate”**