

Corporate Office : A-1106, Empire Business Hub, Nr. AUDA Water Tank, Science City Road, Sola, Ahmedabad-380060. Gujarat, India CIN No. : U24230GJ2012PLC071299

Date: 16/04/2021

То

The Manager (Listing), The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Sub: Compliance Certificate under Regulation 7(3) of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended on 31<sup>st</sup> March, 2021.

Ref: Scrip Code - 542724

Dear Sir / Madam,

Pursuant to requirement of Regulation 7(3) of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained during the period Commencing from 01<sup>st</sup> October 2020 to 31<sup>st</sup> March, 2021 (both days inclusive) by our Share Transfer Agent viz. Bigshare Services Private Limited having Registration Number is INR000001385.

Kindly take note of the above.

Thanking you,

Yours Faithfully, For Earum Pharmaceuticals Limited

EARUM PHARMACEUTICALS LIMITED Leli angune Source Sources Narthan Toorge Signatures Director DIN: 07017438 for Bigshare Services Private Limited

AUTHORISED SIGNATORY

Reg. Office : 61, VR Complex, Nr. Sanathal Cross Road, SP Ring Road, Sanathal, Ahmedabad-382210, Gujarat (INDIA) Phone : + 91-79-48402525 | Email : earumpharma@gmail.com, | Web. : www.earumpharma.com