



April 13, 2023

The Manager – Listing **BSE Limited**Corporate Relationship Dept., 1st Floor, New Trading Ring Rotunda Buiding, P J Towers, Dalal Street, Fort, Mumbai 400001

National Stock Exchange of India Ltd.

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

Dear Sir,

Sub: Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

As required under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish herewith a Certificate issued by the Practicing Company Secretary with regard to transfer of securities effected during the year ended March 31, 2023.

Please take the above document on record.

Thanking you, Yours faithfully,

For AstraZeneca Pharma India Limited

Manasa. R

Company Secretary

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

FACTORY 12th Mile on Bellary Road Venkatala, Kattigenahalli Village Yelahanka

Bangalore - 560 063

TEL: +91 80 6774 9000

FAX: +91 80 2846 2208 +91 80 6774 9628 VIJAYAKRISHNA KT Company Secretary # 496/4, II Floor, 10th Cross, Near Bashyam Circle Sadashivanagar Bangalore- 560 080 vijaykt@vjkt.in Ph: 080 23610847

CERTIFICATE

IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

At the request of AstraZeneca Pharma India Limited, Bangalore, I have examined the relevant, records, registers relating to transfers as maintained and made available by Integrated Registry Management Services Private Limited, Bangalore, for the year from 01.04.2022 to 31.03.2023 for the purpose of rendering certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of such examination and on the basis of information/records provided to me and to the best of my knowledge, I certify that there were no physical transfers, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the reporting period.

Date: 12.04.2023 Place: Bangalore VIJAYAKRISHNA K T LEE: 980 FCS: 1788

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