

26<sup>th</sup> April, 2023

**BSE Limited**

P. J. Towers, Dalal Street, Fort,  
Mumbai – 400 001  
BSE Scrip Code: 543635

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
NSE Symbol: PPLPHARMA

**Sub.: Compliance Certificate pursuant to Regulation 40(10) and 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir / Madam,

Pursuant to Regulation 40(10) and 61(4) of the Listing Regulations, enclosed please find the Compliance Certificate issued by Mr. Ainesh Jethwa, Practicing Company Secretary for the financial year ended 31<sup>st</sup> March, 2023.

Thanking you,

Yours truly,

For **Piramal Pharma Limited**

**Tanya Sanish**  
**Company Secretary**

Encl.: a/a

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023**

I have examined records & documents relating to **M/s. Piramal Pharma Limited** maintained by Link Intime India Private Limited (RTA) pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the period from 19<sup>th</sup> October, 2022 i.e. the date of the listing of Equity Shares of the Company to 31st March, 2023 for the purpose of issuing this Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the documents and information / electronic data provided by the Company and RTA, I hereby certify that during the period under review the Company has not received any request for issuing share certificate(s) relating to share transfer / transmission, name deletion, duplicate share certificate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

**For Ainesh Jethwa & Associates**  
*Practising Company Secretaries*  
*Peer Review Certificate No. 1727/2022*

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BHUPENDR  
A JETHWA

Digitally signed by  
AINESH BHUPENDRA  
JETHWA  
Date: 2023.04.25  
20:14:31 +05'30'

**Aineshkumar Jethwa**  
**Proprietor**  
**M No. A27990 | COP No. : 19650**  
**UDIN: A027990E000192165**

**Place: Mumbai**  
**Date: 25<sup>th</sup> April, 2023**