2nd May, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza
C-1, Block 'G'Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.
Scrip Code: MARKSANS

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 524404

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir,

Please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2019 received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company.

You are requested to note the above in your records.

Thanking You. Yours faithfully,

For Marksans Pharma Limited

Harshavardhan Panigrahi

Company Secretary & Manager-Legal

CC:

National Securities Depository Limited Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013. Central Depository Services (India) Limited Marathon Futurex, A Wing, 25th Floor, N M Joshi Marg, Lower Parel, Mumbai – 400013. Date: 30/04/2019

MARKSANS PHARMA LTD FV 1 11TH FLOOR, GRANDEUR VEERA DESAI, EXTENSION ROAD OSHIWARA, ANDHERI WEST MUMBAI 400053

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31st March 2019.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 31st March, 2019 were confirmed (accepted/rejected) to the depositories by us within 30 days of receipt of the certificate of security and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 30 days of receipt of the certificate of security.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)

CIN: U99999MH1994PTC076534
(An Associate Company of Transfer Online Inc., USA)