



PHAARMASIA

Phaarmasia Ltd.

16, Phase III, IDA, Jeedimetla, Hyderabad - 500 055. INDIA.

Tel : 91-40-23095002 / 23095690, Fax : 91-40-23097323

E-mail : phaarmasia@gmail.com, www.phaarmasia.in

CIN : L24239TG1981PLC002915

Date: 22.11.2024

To
The General Manager - Operations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Intimation pursuant to Regulation 39 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Company Scrip Code: 523620

We kindly inform that the Company has received a request from the following shareholder for issuing a duplicate share certificate due to a change in her name.

Folio No.	Name of the Shareholder	Certificate No.	Distinctive No's.	No. of Shares
027887	Ushadevi Shah (Due to Name Change) Usha Pravinchandra Shah	10194	831896 - 831937	42

The Company/ Registrar and Transfer Agent (RTA) is in the process of reviewing the request.

Pursuant to SEBI Circular SEBI HO/ MIRSD/ MIRSD_RTAMB/ P/ CIR/ 2022/8 dated January 25, 2022, a Letter of Confirmation in lieu of Duplicate Share Certificate, shall be issued upon receipt of complete documents from the shareholder to the satisfaction of the RTA/ the Company including completion of procedural requirements in this regard.

We have also enclosed the Required Documents received from RTA for your ready reference.

Kindly take the above information on records and acknowledge the same.

Thanking You,
For **Phaarmasia Limited**

Urvashi Bhatia
Company Secretary & Compliance Officer
Membership No. ACS 46877

Sp. Cm 760330850 Su

Date: 14-11-2024

From,

USHA PRAVINCHANDRA SHAH
17, Anahat, Girnar Society,
Motibag, Junagadh,
Gujarat- 362001.



To,

M/s Venture Capital and Corporate Investments Pvt Ltd.
UNIT: PHAARMASIA LIMITED.

'Aurum' Plot No 7,4 & 5th Floors, Jayabheri Enclave Phase II, Gachibowli,
Hyderabad- 500032.

SUB: New Share Certificate and Name Change.
Folio No: 027887. (42 Shares).

Dear Sir,

As per your letter dated 09-10-2024 requirements I enclose herewith Documents of New Share Certificate and Name Change.

1. ISR-2.
2. Original Cancelled Cheque.
3. Copy of Client Master List.
4. Self Attested Copy of PAN Card and Aadhar Card.

Kindly do the needful and reply as early as Possible and highly oblige.

Thanking You.

Yours Truly,

Usha P. Shah
(USHA PRAVINCHANDRA SHAH)

Encl: Documents as above.

Form ISR-4

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Request for issue of Duplicate Certificate and other Service Requests

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date: 16/08/2024

A. Mandatory Documents / details required for processing all service request:

I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick ✓ as relevant, refer to the instructions):

- Demat Account No. (If available):
Provide Client Master List (CML) of your Demat Account from the Depository Participant*
- Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

PAN <u>AGDPS0965R</u>	Specimen Signature <u>XU</u>
Nomination / Declaration to Opt-out	<u>Usha P. Shah</u>

* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021.

B. I / We request you for the following (tick ✓ relevant box)

<input checked="" type="checkbox"/> Issue of Duplicate certificate	<input type="checkbox"/> Claim from Unclaimed Suspense Account
<input type="checkbox"/> Replacement / Renewal / Exchange of securities certificate	<input type="checkbox"/> Endorsement
<input type="checkbox"/> Sub-division / Splitting of securities certificate	<input type="checkbox"/> Consolidation of Folios.
<input type="checkbox"/> Consolidation of Securities certificate	<input type="checkbox"/> Transmission
<input type="checkbox"/> Transposition (Mention the new order of holders here)	

C. I / We are enclosing certificate(s) as detailed below:**

Name of the Issuer Company	<u>Pharomasia Ltd.</u>
Folio Number	<u>027887</u>
Name(s) of the security holder(s) as per the certificate(s)	1. <u>USHADEVI SHAH</u> 2. - 3. -
Certificate numbers	<u>10194</u>

Distinctive numbers	831896 - 831938
Number & Face value of securities	12 shares of Rs. 10/-

** Wherever applicable / whichever details are available

D. Document / details required for specific service request:

I. Duplicate securities certificate

II. Claim from Unclaimed Suspense Account

Securities claimed	(in numbers) (in words)
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III. Replacement / Renewal / Exchange of securities certificate (that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)

IV. Endorsement

V. Sub-division / Splitting of securities certificate

VI. Consolidation of securities certificate/Folios

VII. Transmission

VIII. Transposition

Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

Declaration: All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1 / Claimant	Security Holder 2	Security Holder 3
Signature	<input checked="" type="checkbox"/> Usha P. Shah	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Name	USHA PRAVINCHANDRA SHAH	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Full address	17, Anahat, Girnar Society, Motibaug, Junagadh, Gujarat -	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
PIN	<input checked="" type="checkbox"/> 36201	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.



business date: 07-Nov-2024

CLIENT MASTER LIST

national securities depository limited

DP: MARWADI SHARES & FINANCE LIMITED (JIN300974)

MARWADI FINANCIAL PLAZA, NANA MAVA MAIN ROAD, OFF 150 FEET WIDE RING ROAD, RAJKOT, 360001
Phone: 0281-7174000/6192000 Fax: 0281-2331170

print date: 7-Nov-2024 12:15:50PM

selection criteria :	client id from:	13753141	to:	13753141	active date from:	All	to:	All
client id	13753141	standing instruction	Y	short name	3/209433_M2	Beneficiary	client type	Resident
status	Active	status change reason				Main Branch	sub_type	Ordinary
basic services demat account			Y					a/c activation date
								a/c clos./susp. date

personal details :

Sole/First Holder Name	USHA PRAVINCHANDRA SHAH		Occupation	Housewife	client option to receive e-statement	Enabled
First Holder's Father's/Spouse's name	CHUNILAL DADIA		Other Address			
Address	17 ANAHAT, GIRNAR SOCIETY, MOTIBAG, JUNAGADH		pin code			
pin code	362001	Country	India	State	GUJARAT	
Mobile/Phone No		fax no.				
e-DIS flag	N					One Time Declaration for GSEC IDT Flag
						Not Submitted

financial details :

bank account number	030801505496	bank account type	Savings	ifsc code	ICIC0000308	micr code	362229001	LEI No		upi id	
bank name	ICICI BANK LTD.								Assigned	tax ded. status	
bank address	GROUND FLOOR, MARIGOLD COMPLEX, MOTIBAG, JUNAGADH.								POA/DDPI	pin code	362001
Gross Annual Income Range	Below 1 Lac										Net Worth as on Date

other details :

sole/first holder	pin	AGDFS0963R	Mobile / Phone No	+91	Email Id	vondanashahoc@gmail.com
	Family Flag(Mobile)		Family Flag(Email)	9724340310	SMS Facility	Available
	Receive Annual Reports, AGM notices and other communications from Issuers & RTAs in physical form Flag		reason for non-updation of aadhaar		PAN Flag	PAN verified and seeded with Aadhaar
Sole/First Holder DOB	01-07-1940					Not Available
						ATH Flag
						Not Assigned

First Nominee Details :

Nominee Name	KETANKUMAR PRAVINCHANDRA SHAH		PAN	AFUPS2484M
Nominee Address	17 ANAHAT, GIRNAR SOCIETY, MOTIBAG, JUNAGADH			
Pin Code	362001	Aadhaar		
Email ID				Mobile / Telephonr No.



Usha P. Shah



business date: 07-Nov-2024

print date: 7-Nov-2024 12:15:51PM

CLIENT MASTER LIST

national securities depository limited

DP: MARWADI SHARES & FINANCE LIMITED [IN300974]

MARWADI FINANCIAL PLAZA, NANA MAVA MAIN ROAD, OFF 150 FEET WIDE RING ROAD, RAJKOT, 360001

Phone: 0281-7174000/6192000 Fax: 0281-2331170

POA/DDPI Details:

POA/DDPI	POA/DDPI Type	POA/DDPI Name	POA/DDPI in favour of	POA/DDPI Status	No. of Sign Required	Signature Type
100057	DDPI Holder	MARWADI SHARES AND FINANCE LIMITED-DDPI	Stock Broker	Active	1	None

*** End of Report ***



Form ISR - 1

(SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF [For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

A. I / We, request you to Register / Change / Update the following (Tick ✓ relevant box)

Date : 16/08/2024

<input checked="" type="checkbox"/> PAN	<input checked="" type="checkbox"/> Signature	<input checked="" type="checkbox"/> Mobile Number
<input checked="" type="checkbox"/> Bank details	<input type="checkbox"/> Registered Address	<input checked="" type="checkbox"/> E-mail address

B. Security and KYC Details [to be filled in by the First Holder]:

Name of the Issuer Company	Pharmasia Limited	Folio No.	027887
Face value of Securities	10/-	Number of Securities	42
Distinctive number of Securities (Optional)	From 831896	To 831938	
E-mail Address	Sodoshi 27@gmail.com		
Mobile Number	9725855536		

C. I/We are submitting documents as per Table below (tick ✓ as relevant, refer to the instructions):

Name(s) of the Security holder(s) in Capital as per PAN Copies of PAN Cards of all the Holder(s) duly self-attested with date to be enclosed with this Form,	PAN	PAN Linked to Aadhaar -Y/N Tick any one [✓] *
1. USHA PRAVINCHANDRA SHAH	AADPS0965R	<input checked="" type="checkbox"/> Yes / No <input type="checkbox"/>
2.		<input type="checkbox"/> Yes / No <input type="checkbox"/>
3.		<input type="checkbox"/> Yes / No <input type="checkbox"/>
4.		<input type="checkbox"/> Yes / No <input type="checkbox"/>

Note: * PAN shall be valid only if it is linked to Aadhaar by March 31, 2023, or any other date as may be specified by CBDT.

Check Status of PAN linked with Aadhaar at <https://www.incometax.gov.in/iec/foportal> For Exemptions/Clarifications on PAN refer Instruction.

Bank Account Details of First Holder

Name of the Bank & Branch	HDFC Bank	IFSC	HDFC0000240
Bank A/c No.	50100319646981	Tick any one [✓] Acct type <input type="checkbox"/> Savings <input type="checkbox"/> Current <input type="checkbox"/> NRO <input type="checkbox"/> NRE <input type="checkbox"/> Any other []	

Note: Original cancelled cheque leaf bearing the name of the first holder is mandatory, failing which first security holder shall submit copy of bank passbook / statement attested by the Bank for registering the Bank Account details.

Demat Account Number	16 digit DPid /Client id []
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Also provide Client Master List (CML) of your Demat Account, duly signed by the Depository Participant with stamp.

Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in my / our above Folio No, provided by me/us.

Declaration: All the above facts and documents enclosed are true and correct.

	First Named Holder	Joint Holder - 1	Joint Holder - 2	Joint Holder - 3
Signature	X Usha P. Shah U			
Name	USHA PRAVINCHANDRA SHAH			
Address	17, Anahat, Gristar Society, Motibag, Junagadh, Gujarat.			
PIN	362001.			

Note: If the address mentioned above differs from the address registered with the Company, you are requested to record the new address by submitting the documents as specified in point (3) overleaf. (Use separate Annexure to Form ISR-1 to update the above PAN and other KYC details as provided in this form with the additional Folio(s) where you are the First Named holder of securities, in such issuer companies.)



Junagadh Branch
 Ground Floor, Mari Gold Complex, Moti Baug, Rajlbaug, Junagadh, Gujarat-362001
 RTGS / NEFT / IFS Code : ICIC000308

VALID FOR THREE MONTHS ONLY

D	D	M	M	Y	Y	Y	Y		

Pay

Or Bearer

Rupees

CANCELLED

₹	
---	--

A/c No. 030801505496

08/12/23 SBIT CBS
 WEALTH MANAGEMENT : SAVINGS ACCOUNT
 Payable at par at all branches of ICICI Bank Limited in India



USHA PRAVINCHANDRA SHAH
 PARUL S DOSHI

Please sign above

SESHASAI (M)/CTS - 2010



⑈ 276318⑈ 362229001⑈ 505496⑈ 31

Form ISR - 2

(SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03,2021)

Confirmation of Signature of Securities Holder by the Banker

Serial No :
as mentioned in KYC Form

1. Bank Name and Branch	ICICI BANK LTD		
2. Bank contact details Postal Address Mobile/Tel number E-mail address	Ground Floor, Manicold Complex, Moti Baag		
	Rajbhau, Junagadh, Gujarat - 362001.		
	9687424448		
	Ghanshyam.Zanzmeriya@icicibank.com		
3. Bank Account number	030801505496	attach original cancelled cheque leaf	
4. Account opening date	26/09/2006.		
5. Account holder's PAN	Account Holder's Name		
i) AGDPS0965R	i)	USHA PRAVIN CHANDRA SHAM	
ii)	ii)	PARUL S. DOSHI	
iii)	iii)		
iv)	iv)		

6. Photograph of the account holder(s)



ii)- Holder Photo

iii)- Holder Photo

iv)- Holder Photo

7. Account holder(s) details as per Bank Records

a) Address	17, GIRNAR SOCIETY
	NEAR MOTI BAUG
	JUNAGADH
b) Mobile/Tel number	9725855536
c) Email address	

d) Signature(s) of the Holder(s)

i)	Usha P. Shah
ii)	
iii)	
iv)	

Ghanshyam Zanzmeriya
Branch Manager
Emp.:-856889

-(To be Mandatorily Filled by the Bank Official) -

Place: JUNAGADH	Name of the Bank Manager: GHANSHYAM ZANZMERIYA
Date: 07/11/2024	Employee Code: 856889
Mobile / Tel no: 9687424448	Email_id: GHANSHYAM.ZANZMERIYA@ICICIBANK.COM

स्थायी लेखा संख्या

/PERMANENT ACCOUNT NUMBER

AGDPS0965R



नाम /NAME

USHA PRAVINCHANDRA SHAH

पिता का नाम /FATHER'S NAME

CHUNILAL DADIA

जन्म तिथि /DATE OF BIRTH

01-07-1940

हस्ताक्षर /SIGNATURE

Usha P. Shah

आयकर आयुक्त, राजकोट

COMMISSIONER OF INCOME-TAX, RAJKOT

Usha P. Shah

Address is already linked to PAN

Usha P. Shah



ભારત સરકાર
Government of India



શાહ ઉષા પ્રવીણચંદ્ર
Shah Usha Pravinchandra
જન્મ તારીખ / DOB : 01/07/1940
સ્ત્રી / Female



4345 3787 5797

આધાર - સામાન્ય માણસનો અધિકાર

Usha P. Shah



भारतीय विशिष्ट योजनाएं प्राधिकरण
Unique Identification Authority of India

संस्था: "17, 'अनाहत', गिरनार
सोसायटी, मोतीबाग, जुनागढ़, गुजरात
मंगलनाथ रोड, गुजरात, 362001"

Address: 17, anahat, girnar society,
motibag, Junagadh, Junagadh Mangnath
Road, Gujarat, 362001

4345 3787 5797


1947
1800 300 1947


help@uidai.gov.in


www.uidai.gov.in

Usha P. Shah



IN-GJ39315663741384W

INDIA NON JUDICIAL Government of Gujarat



सत्यमेव जयते

Certificate of Stamp Duty

Rs.
100

Certificate No. : IN-GJ39315663741384W

Certificate Issued Date : 01-Aug-2024 02:38 PM

Account Reference : IMPACC (SV)/ gj13110204/ JUNAGADH/ GJ-JU

Unique Doc. Reference : SUBIN-GJGJ1311020496044536988621W

Purchased by : USHA P SHAH

Description of Document : Article 4 Affidavit

Description : AFFIDAVIT

Consideration Price (Rs.) : 0
(Zero)

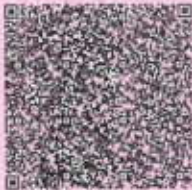
First Party : USHA P SHAH

Second Party : Not Applicable

Stamp Duty Paid By : USHA P SHAH

Stamp Duty Amount(Rs.) : 100
(One Hundred only)

Serial No. 2265
 Book No. 33
 Page No. 181
 Receipt No. 2265
 Dated. 16 AUG 2024



HIF 0011561499

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at www.shcilestamp.com or using s-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the user of the certificate.
3. In case of any discrepancy please inform the Competent Authority.



AFFIDAVIT CHANGE IN NAME

I **USHA PRAVINCHANDRA SHAH** Wife of **PRAVINCHANDRA SHAH** and, residing 17, Anahat, Girnar Society, Motibag, Junagadh, Gujarat- 362001, do hereby state on solemn affirmation as under:

1. That I am registered shareholder of **PHAARMASIA LIMITED**, holding 42 Equity shares of Rs. 10/- each vide Registered Folio No. 027887.
2. That My and Third holder name in the records of the Company is **USHADEVI SHAH**.
3. That First holder name as per (PAN CARD / AADHAR CARD) is **USHA PRAVINCHANDRA SHAH** (ATTACH PROOF i.e. PAN CARD/ AADHAR CARD).
4. That **USHADEVI SHAH** and **USHA PRAVINCHANDRA SHAH** are one and the same person.

Usha. P. Shah



VERIFICATION

I the above named person(s) verify that the statements contained in the above paragraphs are true the lost of my/our knowledge and belief and that nothing material has been concealed.

Executed on my hand, this Affidavit on this 06th day of Aug 2024

PLACE: Junagadh.

DATE: 06-08-2024

Usha P. shah
(Applicant Signature)

WITNESS:

1. SIGNATURE

NAME

CHIRAJ B. SHAH

ADDRESS

11/A, Gautam Gyan,
Ashok Nagar Road, New
Darnodas Wadi, Kandivali (E),

Signed in the presence of

Signature of Magistrate/Notary
along with his official seal

2. SIGNATURE

NAME

VICKY N. DARJI

ADDRESS

R-30, Sai math Wadi chul,
S.P. Road, New Shital hotel,
Dahisar (E), Mumbai-400068.

Full name and address of Magistrate/Notary

Regn. No. _____

Solemnly affirmed before me
by Usha Pravinchandra shah
who is identified by Self
whom I Personally known.



B
(B. M. RAVAL)
NOTARY
GOVT. OF GUJARAT
JUNAGADH CITY

16 AUG 2024



IN-GJ39314356199310W

INDIA NON JUDICIAL Government of Gujarat



सत्यमेव जयते

Rs.
100

Certificate of Stamp Duty

Certificate No. : IN-GJ39314356199310W

Certificate Issued Date : 01-Aug-2024 02:37 PM

Account Reference : IMPACC (SV)/ gj13110204/ JUNAGADH/ GJ-JU

Unique Doc. Reference : SUBIN-GJGJ1311020495128970673265W

Purchased by : USHA P SHAH

Description of Document : Article 4 Affidavit

Description : AFFIDAVIT

Consideration Price (Rs.) : 0
(Zero)

First Party : USHA P SHAH

Second Party : Not Applicable

Stamp Duty Paid By : USHA P SHAH

Stamp Duty Amount(Rs.) : 100
(One Hundred only)

Serial No. 2259

Book No. 33

Page No. 131

Receipt No. 2259

Dated. 06 AUG 2024



HDF 0011561498

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.



AFFIDAVIT

[For issuance of duplicate securities]

I **USHA PRAVINCHANDRA SHAH** Wife of **PRAVINCHANDRA SHAH**, residing at 17, Anahat, Girnar Society, Motibag, Junagadh, Gujarat- 362001. Having permanent Account No(s). **AGDPS0965R** do hereby solemnly affirm and state on oath as follows.

1. That I **USHA PRAVINCHANDRA SHAH** hold the following **42** securities under Folio No: **027887** in **PHAARMASIA LIMITED** In my/our name as single holder/ joint holder.

Company Name	Folio No.	No. of Securities held	Security Certificate No.	Distinctive Nos.	
				From	To
PHAARMASIA LIMITED	027887	42	10194	831896	831938

2. I **USHA PRAVINCHANDRA SHAH** further swear / solemnly declare that I / we am/ are applying for duplicate certificates to me/us on the ground that the original security(ies) certificates has /have been misplaced / not found by me/us , despite a diligent search made by me/us in this behalf.



3. I USHA PRAVINCHANDRA SHAH further swear/ solemnly declared that the said securities are not sold or pledged or deposited by way of security to any person/ company.

4. I USHA PRAVINCHANDRA SHAH hereby further swear/ solemnly declare that if, after the duplicate share certificates is / are issued to us as aforesaid , the original security (ies) certificates is /are at any time subsequently , found ,recovered or traced by us or by anyone on our behalf , then, we unconditionally undertake not to deal with the said original share certificates in any manner whatsoever (where physical transfer or dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificates to the RTA/ company , for cancellation.

5. I USHA PRAVINCHANDRA SHAH am making the above solemn declaration on oath with full knowledge of the fact that in the event the original security (ies) certificates issued is /are found, recovered and traced by me/us and instead of surrendering the same is /are dealt with by me/us as aforesaid , the company will be at liberty to adopt civil and / or criminal proceedings against me/us for my/our failure to promptly surrender the original security (ies)certificates for cancellation and for breach of my/our solemn declaration and undertaking not to deal with the original security (ies) certificates in any manner whatsoever as aforesaid at my/our entire risk as to cost and consequences.

Signature[s] of all deponent[s]

Usha P. Shah

VERIFICATION

We hereby solemnly affirm and state that what is stated herein above is true to our knowledge and nothing has been concealed therein and that we are competent to contract and entitled to right and benefits of the above mentioned securities.

Deponent(s) : (1) USHA PRAVINCHANDRA SHAH

Solemnly affirmed at Junagadh.

Usha P. Shah.

Signature[s] of all deponent[s]

Signed before me

Place: Junagadh

Date: 06/08/24

Signature of Notary with Official Seal
Of Notary & Regn. No.



Solemnly affirmed before me
by Usha Pravinchandra Shah
who is identified by Self
whom I Personally know.

B
(B. M. RAVAL)
NOTARY
GOVT. OF GUJARAT
JUNAGADH CITY

6 AUG 2024



IN-GJ39340086262449W



सत्यमेव जयते

INDIA NON JUDICIAL
Government of Gujarat
Certificate of Stamp Duty

Certificate No. : IN-GJ39340086262449W
 Certificate Issued Date : 01-Aug-2024 03:00 PM
 Account Reference : IMPACC (SV)/ gj13110204/ JUNAGADH/ GJ-JU
 Unique Doc. Reference : SUBIN-GJGJ1311020495131423951848W
 Purchased by : USHA P SHAH
 Description of Document : Article 29 Indemnity Bond
 Description : Indemnity Bond
 Consideration Price (Rs.) : 0
 (Zero)
 First Party : USHA P SHAH
 Second Party : PHAARMASIA LTD
 Stamp Duty Paid By : USHA P SHAH
 Stamp Duty Amount(Rs.) : 500
 (Five Hundred only)

Serial No. 227h
 Book No. 33
 Page No. 232
 Receipt No. 227h
 Dated. 6-8-2024



₹500

HF 0015107006

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.



INDEMNITY BOND
[For Issuance of Duplicate Securities]

I **USHA PRAVINCHANDRA SHAH** Wife of **PRAVINCHANDRA SHAH**, residing at 17, Anahat, Girnar Society, Motibag, Junagadh, Gujarat- 362001, having permanent Account No's: **AGDPS0965R** do hereby solemnly affirm and state on oath as follows.

1. That I/we am/are the sole/joint holder/s of the Securities in following folios . I/We request you to issue duplicate certificate(s) for securities, as detailed below in my/our name(s):

Name of the company	Certificate No.	Distinctive No.	Folio No.	No and face value of security. Held
PHAARMASIA LIMITED	10194	831896 - 831938	027887	42 shares of 10/- each

2. That the above securities were acquired by me/us for valuable consideration out of my/our own investments / fund against allotment in public issue /allotment in rights issue or acquired from the market / though inheritance in the years

3. I /we hereby jointly and severally agree and undertake to indemnify and keep indemnified saved, defended, harmless, the aforesaid PHAARMASIA LIMITED and its successors and assigns for all time hereafter against all losses , costs , claims , actions, demands, risks, charges, expenses, damages , etc. whatsoever which you may suffer and /or incur by reason of your at my/ our request , issuing the said duplicate securities as herein above mentioned to the undersigned.

IN WITNESS WHEREOF the said 1) Mr. VICKY NARENDRABHAI DARJI



And 2) Mr. CHIRAG BABUBHAI SHAH  have hereunto set their respective hands and seals this day of 06-08-2024

Address of First holder / Applicant :
17, Anahat, Girnar Society, Motibag, Junagadh, Gujarat- 362001.
Tel. No.: 9725855536.
Email Id: srdoshi27@gmail.com
Date : <u>06-08-2024</u>

Signature of All holder(s) /Applicant:
<u>Usha P. Shah</u>
FOR OFFICE USE ONLY
Signature checked by :

Signed before me

At: Junagadh

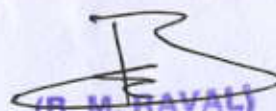
On: 06-08-2024

Signature of Notary / JMFC

Official stamp & seal of the Notary Magistrate / Notary & Regn. No.

Solemnly affirmed before me ^{Shah}
by Usha Pravinchandra
who is identified by SCAF
whom I Personally known.




(B. M. RAVAL)
NOTARY
GOVT. OF GUJARAT
JUNAGADH CITY

16 AUG 2024

आयकर विभाग
INCOME TAX DEPARTMENT
भारत सरकार
GOVT. OF INDIA

VICKY NARENDRA BHAI DARJI
NARENDRA DARJI
05/07/1994
 Permanent Account Number
CBDPD7526G


 Signature



Vicky

Vicky

भारत सरकार
Government of India

विकी नरेन्द्रभाई दर्जी
Vicky Narendrabhai Darji
जन्म तिथि / DOB : 05/07/1994
पुरुष / Male

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
 इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या सफुअर कोड/ऑफलाइन एक्सएमएल को स्कैनिंग) के साथ किया जाना चाहिए।
Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).

3958 3989 0014
मेरा आधार, मेरी पहचान

Vicky

Vicky

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

पता: साई नाथ वाडी चॉक रूम नं ३०, एस पी रोड, शीतल होटेल जवळ, घरान पडा नं १, दाहिसर पूर्व, मुंबई, महाराष्ट्र, ४०००६८
Address: Sai Nath Wadi Chawl Room No 30, S.P. Road, Near Shital Hotel, Gharan Pada No 1, Dahisar East, PO:Dahisar, DIST:Mumbai, Maharashtra, 400068

3958 3989 0014

1947 help@uidai.gov.in www.uidai.gov.in

Details as on 11/04/2024

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी खाता संख्या कार्ड
Permanent Account Number Card
AZBPS0687H

नाम / Name
CHIRAG BABUBHAI SHAH

पिता का नाम / Father's Name
BABUBHAI JAYCHAND SHAH

जन्म तिथि / Date of Birth
20/07/1984

हस्ताक्षर / Signature

Handwritten signature in blue ink.

भारत सरकार
GOVERNMENT OF INDIA

चिराग बाबुभाई शाह
Chirag Babubhai Shah
जन्म तिथि/DOB: 20/07/1984
पुरुष/ MALE
Mobile No: 9820844297

4823 0640 0011
VID : 9186 7981 6147 0501

माझे साध्या : माझी ओळख

भारतीय विशिष्ट पहचान प्राधिकरण
INDIA POST

पता:
ए-11, गौतम ग्यान, अशोक नगर, दामोदर वाडी जवळ,
कांदिवली ईस्ट, मुंबई,
महाराष्ट्र - 400101

Address :
A -11, Gautam Gyan, Ashok Nagar, Near
Damodar Wadi, Kandivali East, Mumbai,
Maharashtra - 400101

1947
1800 300 1947

help@uidai.gov.in www.uidai.gov.in

WWW

P.O. Box No. 1947
Bengaluru-560 001

Generation Date: 21/05/2018

Fwd: FW: Phaarmasia_Duplicate Share Certificate Documents Intimation _027887 - Reg

2 messages

phaarmasia acctts <phaarmasia.accts@gmail.com>
To: AGR Corporate Consultants <mail@agr advisors.in>
Cc: Phaarmasia Limited <phaarmasia@gmail.com>

21 November 2024 at 16:45

Dear sir

Please do the needful

Regards
Prem

----- Forwarded message -----

From: radha <radhanagarajan@vccipl.com>
Date: Thu, Nov 21, 2024, 12:10
Subject: FW: Phaarmasia_Duplicate Share Certificate Documents Intimation _027887 - Reg
To: <phaarmasia@gmail.com>
Cc: <phaarmasia.accts@gmail.com>, <investor.relations@vccipl.com>

Dear Sir

Download the attachment

S.No	Folio Number	Name of the Shareholder	Certificate_Nos	Distinctive_Nos From_To	Number of Shares
1	027887	USHADEVI SHAH (Due to Name Change) USHA PRAVINCHANDRA SHAH	10194	831896 - 831937	42

With Regards

Radha Nagarajan

Manager

 Description: Description: Description: Description: Description: Description: Description: Description: Description: Description: cid:image001.png@01D96947.672F2E00

Venture Capital and Corporate Investments Private Limited

[Category-I Registrar & Share Transfer Agent]

"AURUM", 4th & 5th Floors, Plot No.57,

Jayabheri Enclave Phase – II, Gachibowli,

Hyderabad – 500032.

Landline: 040-23818475/23818476

Web: www.vccipl.com.

2 attachments

 image001.png
3K

 Phaarmasia_Duplicate cum Name Change_027887.pdf
2342K