



Communication Address:

Solara Active Pharma Sciences Limited
2nd Floor, Admin Block
27, Vandaloor Kelambakkam Road,
Keelakottaiyur Village, Melakottaiyur (Post)
Chennai – 600 127, India
Tel : +91 44 43446700
Fax : +91 44 47406190
E-mail : investors@solara.co.in
www.solara.co.in

April 28, 2023

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: 541540

Scrip Code: SOLARA

Dear Sir / Madam,

Sub: Certificate from a Practising Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Please find attached herewith the necessary Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,
For Solara Active Pharma Sciences Limited

S. Murali Krishna
Company Secretary

Encl.: as above



Preetham Hebbar & Co.

Company Secretaries

**Address: 1st Floor, #1, K. No. 115/1/1, 6th E
Main Road, Gaurav Nagar, JP Nagar 7th Phase,
Bangalore – 560078, Karnataka, India**

Email ID: info@phnaffiliates.in

Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Solara Active Pharma Sciences Limited (CIN: L24230MH2017PLC291636) (“the Company”) having its registered office at 201, Devavrata, Sector 17, Vashi, Navi Mumbai, Mumbai - 400703, Maharashtra, India maintained by M/s. Cameo Corporate Services Limited, Chennai (“the RTA”) pertaining to transfer and transmission of equity shares/sub-division/consolidation/renewal/exchange/endorsement of calls or allotment monies for the period from April 1, 2022 to March 31, 2023 for the purpose of issuing certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the RTA, we hereby certify that:

1. The Company did not receive any request for transfer of equity shares in physical form during the period from April 1, 2022 to March 31, 2023. The Company had received 1 request for transmission of equity shares and the request was processed by the RTA within a period of 30 days from the date of receipt of the request.
2. RTA has during the period under review processed 46 dematerialization requests aggregating to 465 equity shares within a period of 30 days of receipt of dematerialization requests and rejected 27 dematerialization requests aggregating to 70 equity shares for various reasons.
3. The Company did not receive any request for issue of new certificates pursuant to sub-division/consolidation/renewal/exchange/endorsement of calls or allotment monies during the period from April 1, 2022 to March 31, 2023.

For Preetham Hebbar & Co.

Company Secretaries

Firm Registration No.: S2018KR648300

Preetham Hebbar

Practising Company Secretary

Membership No. A31909

Certificate of Practice No. 21431

Peer Review No.: 2855/2022

UDIN: A031909E000198196



Date: April 26, 2023

Place: Bangalore