

## **Pfizer Limited**

The Capital, 1802 / 1901, Plot No. C - 70, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. Tel: +91 22 6693 2000 Fax: +91 22 2654 0274

April 11, 2018

The Corporate Relationship Dept. BSE Limited 1<sup>st</sup> Floor, P.J.Towers Dalal Street, Fort Mumbai - 400 001 The Manager, Listing Dept.
The National Stock Exchange of India Ltd.
Exchange Plaza, 5<sup>th</sup> Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sirs,

Sub: Compliance Certificate - Regulation 40 (9) of the SEBI (LODR) Regulations, 2015

In compliance with Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Certificate given by the Practicing Company Secretary, M/s. Manish Ghia & Associates, for the half year ended March 31, 2018.

Thanking you,

Yours truly,

For PFIZER LIMITED

Praject Nair

**Company Secretary** 

Encl: A/a

CIN:L24231MH1950PLC008311
contactus.india@pfizer.com
www.pfizerindia.com

## Manish Shia & associates

**COMPANY SECRETARIES** 

Manish Ghia & Associates

**圖**:+91 22 2682 6286/87/88

: info@mgconsulling.in

🏚 : www.mgconsulting.in

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2018

## TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to Pfizer Limited having its registered office at The Capital, 1802/1901, Plot No. C-70, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 maintained by Karvy Computershare Private Limited, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 by Pfizer Limited and based on information provided by the Company, we hereby certify that during the half year ended on 31st March, 2018, the Company:

- a) has issued the Share Certificate(s) relating to the Share Transfer form(s) received during the said half year (from 1st October, 2017 to 31st March, 2018) as entered in the Memorandum of Transfers within thirty days from the respective date of lodgment of each form(s) except those rejected on technical grounds;
- b) has issued Share Certificate(s) relating to requests received for split / sub-division of Share Certificate(s), issue of Duplicate Share Certificate(s) in lieu of original lost/misplaced, during the said half year (from 1st October, 2017 to 31st March, 2018) within thirty days from the respective date(s) of receipt of such request(s) except those rejected on technical grounds; and
- c) has not received any request for consolidation, renewal, or endorsement of calls/allotment monies.

For Manish Ghia & Associates Company Secretaries

Manish L. Ghia

Partner

M. No. FCS 6252 C.P. No. 3531

Place: Hyderabad Date: April 11, 2018