3-A, Shivsagar Estate, North Wing, Dr. Annie Besant Road, Worli, **MUMBAI** - 400 018. **INDIA Tel.** : 91-22-6622 7575 • **Fax** : 91-22-6622 7600 / 7500 **E-Mail** : anuh@sk1932.com • **CIN**: L24230MH1960PLC011586

14th July, 2017

NOTICE TO THE SHAREHOLDERS OF THE COMPANY

Sub: Intimation regarding change in the address of Bigshare Services Pvt.

Ltd., Registrar & Share Transfer Agents' corporate office at Mumbai

Please note that address of our Registrar and Share Transfer Agents i.e. Bigshare Services Pvt. Ltd. (Bigshare) has been changed to the new location w.e.f. June 27, 2017 as mentioned below:

M/s Bigshare Service Pvt. Ltd. 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059 Tel: +91-22-62638200; Fax: +91-22-62638299

Accordingly Bigshare have shifted their complete operational activities related to Registrars to Issue and Share Transfer Agency activities to their abovementioned new premises.

Request you to mark all your future communication/correspondence to the above new address.

All the shareholders are requested to kindly take the note of the above.

Thanking you,

Yours faithfully,

For Anuh Pharma Limited

Ashwini Ambrale

Company Secretary & Compliance Officer

(ACS - 32456)

