

Registered Office: 3-A, Shivsagar Estate, North Wing. Dr. Annie Besant Road, Worli, MUMBAI - 40 0 018. INDIA. Tel.: +91-22-6622 7575 • Fax: +91-22-6622 7600 / 7500 E-Mail: anuh@sk1932.com • CIN: L24230MH1960PLC011586

Date: 19th January, 2024

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort, Mumbai – 400001

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants), Regulations, 2018 for the quarter ended 31st December, 2023.

Ref : Scrip Code No. 506260

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed confirmation certificate dated 04th January, 2024 of the company received from our Registrar & Share Transfer Agent (RTA) i.e. Bigshare Services Private Limited, in compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For **Anuh Pharma Ltd.**

Bipin Shah Vice Chairman (DIN: 00083244)

Encl: As above





Ref No. BSS/Reg 74(5)/22-23

ANUH PHARMA LTD (INE489G01022) A-3, SHIVSAGAR ESTATE, NORTH WI DR. ANNIE BESANT ROAD, WORLI MUMBAI-400018.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Date: 04/01/2024

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.10.2023 to 31.12.2023.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534