



**ANUH PHARMA LTD.**

Registered Office : 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

**Date: 18<sup>th</sup> April, 2024**

To,  
The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai - 400 001

**Ref: Scrip Code No. 506260**

**Sub: Certificate under Regulation 40(9) & 40 (10) of Securities and Exchange Board of India (LODR) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024**

Dear Sir/Madam,

Pursuant the provisions of Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Certificate dated 17<sup>th</sup> April, 2024 for the year ended 31<sup>st</sup> March, 2024 issued in accordance with the Regulation 40(9) of the aforesaid Regulations by Sanjay Doshi and Associates, Practicing Company Secretaries.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

**FOR ANUH PHARMA LIMITED**

**MANAN VADHAN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Encl.: As above**



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2024**

On the basis of examination of relevant documents relating to fully paid up equity shares of Anuh Pharma Limited ("the Company") having its registered Office at A-3 Shivsagar Estate, North Wing Dr. Annie Besant Road, Worli Mumbai – 400018 maintained and provided electronically by Bigshare Services Private Limited, Mumbai, Registrar and Transfer Agent ("RTA") and its certificate dated 05<sup>th</sup> April, 2024 pertaining to the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 and based on the information provided by the company, we hereby certify that:

There were no requests received relating to Physical Transfer/Transmission/Split/Replacement/Consolidation/Sub-division/Renewal/Exchange/Endorsement of calls/Allotment money during the period 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

**For Sanjay Doshi & Associates  
Company Secretaries**

*S. R. Doshi*



**Sanjaykumar Rasiklal Doshi**  
Proprietor  
C. P. No. : 7595  
Place: Mumbai  
Date: 17.04.2024  
UDIN: F004171F000154156