



**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: 28<sup>th</sup> January, 2025**

To,  
**The Manager (Listing)**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001  
  
**BSE Scrip Code: 506260**

To,  
**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051  
  
**NSE Symbol: ANUHPHR; Series: EQ**

**Subject: Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2024.**

Dear Sir/Madam,

In accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2024.

Kindly take the above on your record.

Thanking You.

Yours faithfully,

**FOR ANUH PHARMA LIMITED**

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

**Place: Mumbai**

**Encl: As Above**



# Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.  
Tel. : 91-22-2271 7700 • Email : saurabhshah@psaprofessionals.com • Website : cpspa.co.in

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31 <sup>th</sup> December, 2024
2	ISIN	INE489G01022
3	Face Value	INR 5/- (Five) Each
4	Name of the Company	ANUH PHARMA LIMITED
5	Registered Office Address	3-A, SHIVSASGAR ESTATE, NORTH WING, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400018
6	Correspondence Address	3-A, SHIVSASGAR ESTATE, NORTH WING, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400018
7	Telephone Nos.	TEL: +91 22- 66227575 FAX NO. +91 22-66227600 / 7500
8	Registered Email address	anuh@sk1932.com
9	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited & NSE Limited
10	Issued Capital	Number of Shares: 50112000, % of Total Issued Capital: 100.00
11	Listed Capital (BSE & NSE) (as per company records)	Number of Shares: 50112000, % of Total Issued Capital: 100.00
12	Held in dematerialized form in CDSL	Number of Shares: 15600328, % of Total Issued Capital: 31.13



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13	Held in dematerialized form in NSDL	34305612	68.46				
14	Physical	206060	0.41				
15	Total No. of shares (12+13+14)	50112000	100.00				
16	Reasons for difference if any, between (10 & 11) , (10 & 15) , (11 & 15) : NA						
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars**	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimate d to NSDL	In-prin. appr. pending for SE (Specify Names)
	NA	NA	NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).	
18 Register of Members is updated (Yes / No) If not, updated upto which date	YES
19 Reference of previous quarter with regards to excess dematerialised shares, if any.	NA
20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	NA

*[Handwritten Signature]*



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21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
	<b>Total No. of Demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
	Confirmed after 21 Days	0	0	NA
	Pending for more than 21 days	0	0	NA
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.			CS Manan Jayesh Vadhan Company Secretary and Compliance Officer ACS - 69397 Tel: +91-22-66227575 Fax No. +91 -22-66227600 anuh@sk1932.com
23	Name, Telephone & Fax No. of the previous Compliance Officer of the Co.			NOT APPLICABLE
24	Name, Address, Tel. & Fax No., Regn. no. of the Auditor			Pramod S. Shah & Associates Pramod S. Shah (Partner) 3 <sup>rd</sup> Floor, LA-SHEWA Bldg., Next to Fedex, 233, P.D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai-400001. Membership No. 334 C.P. No. 3804 Tele Fax: 022-22717700 saurabhshah@psaprofessionals.com

*[Handwritten Signature]*

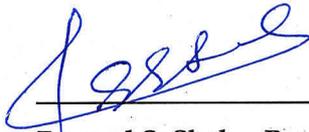


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25	Appointment of common agency for share registry work	Bigshare Services Private Limited Office No S6-2, 6 <sup>th</sup> floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093. SEBI Registration Number: INR000001385 <a href="mailto:rajeshm@bigshareonline.com">rajeshm@bigshareonline.com</a> Website: <a href="http://www.bigshareonline.com">http://www.bigshareonline.com</a>
26	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NA

For Pramod S. Shah & Associates



Pramod S. Shah - Partner

Membership No.: FCS 334

C. P. No.: 3804

UDIN No.: F000334F003792694



Date: 27<sup>th</sup> January, 2025

Place: Mumbai