



ANUH PHARMA LTD.

Registered Office : 3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli, Mumbai - 400018 INDIA.
Tel. : +91-22-6622 7575 • **Fax :** +91-22-6622 7600 / 7500
Email : anuh@sk1932.com • **CIN :** L24230MH1960PLC011586
Web: www.anuhpharma.com

Date: 14th October, 2026

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 and half year ended 30th September, 2026.

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 30th September, 2026.

Kindly take the above on your record.

Thanking You.

Yours faithfully,

FOR ANUH PHARMA LIMITED

MANAN Digitally signed
by MANAN
JAYESH VADHAN
Date: 2026.10.14
VADHAN 12:25:42 +05'30'

MANAN VADHAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Mumbai

Encl: As Above



We Serve Since 1932

Factory : E-17/3, E-17/4 & E-18, M.I.D.C., Tarapur, BOISAR, Dist. Palghar - 401 506, INDIA. **Tel.:** +91-7410055574 / 75

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 : cpsa.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

- | 1. | For Quarter ended | : 30 th September, 2026 | | | | |
|----------------|---|---|---------------|---------------------------|----------------|--------|
| 2. | ISIN | : INE489G01022 | | | | |
| 3. | Face Value | : ₹ 5/- each | | | | |
| 4. | Name of the company | : Anuh Pharma Limited | | | | |
| 5. | Registered Office Address | : 3-A, Shivasgar Estate, North Wing, Dr. Annie Besant Road, Worli, Mumbai - 400018 | | | | |
| 6. | Correspondence Address | : 3-A, Shivasgar Estate, North Wing, Dr. Annie Besant Road, Worli, Mumbai - 400018 | | | | |
| 7. | Telephone and Fax Nos. | : Tel No. +91 22-66227575
Fax No. +91 22-66227600 | | | | |
| 8. | Email Address | : anuh@sk1932.com | | | | |
| 9. | Name of the Stock Exchanges where Company's securities are listed | : a) BSE Limited ('BSE')
b) National Stock Exchange of India Limited ('NSE') | | | | |
| 10. | Issued Capital | <table><thead><tr><th>No. of shares</th><th>% of Total Issued capital</th></tr></thead><tbody><tr><td>: 10,02,24,000</td><td>100.00</td></tr></tbody></table> | No. of shares | % of Total Issued capital | : 10,02,24,000 | 100.00 |
| No. of shares | % of Total Issued capital | | | | | |
| : 10,02,24,000 | 100.00 | | | | | |
| 11. | Listed Capital (BSE) | : 10,02,24,000 100.00 | | | | |
| | (as per company records) | | | | | |
| 12. | Listed Capital (NSE) | : 10,02,24,000 100.00 | | | | |
| | (as per company records) | | | | | |
| 13. | Held in Dematerialized form in CDSL | : 3,12,61,640 31.19 | | | | |
| 14. | Held in Dematerialized form in NSDL | : 6,87,56,344 68.60 | | | | |
| 15. | Held in physical form | : 206,016 0.21 | | | | |
| 16. | Total No. of shares (13+14+15) | : 10,02,24,000 100.00 | | | | |



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Practising Company Secretaries

16. Reasons for differences if any, between (10&11) (10&16) (11&16) : Not Applicable

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 Intimate d to CDSL	Whether Intimate d to NSDL	In-princip al, approv al pendin g for SE (Specif y Names)
Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

18. Register of Members is updated (Yes / No) : Yes

19. Reference to previous quarter with regards to excess dematerialization of shares, if any : Not Applicable

20. Has the company resolved the matter mentioned in Point No. 19 above in the current quarter : Not Applicable

21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : NIL

22. Name, Telephone & Fax No. of the Compliance officer of the Company : Mr. Manan Jayesh Vadhan
Company Secretary & Compliance Officer

Membership No: A69397

Tel No. +91-22-66227575

Fax No. +91-22-66227600

aplcs@sk1932.com

Date of Appointment: - 04.04.2024



A handwritten signature in black ink, appearing to be "Manan Jayesh Vadhan".

Pramod S. Shah & Associates

Practising Company Secretaries

23. Name, Address, Telephone &
Fax No., Regn. No. of the Auditor

: **Pramod S. Shah & Associates**

Pramod S. Shah (Partner)

3rd Floor, La-Shewa Bldg., Next to Fedex,

233, P.D' Mello Road, Opp. St. George Hospital,

Near CST, Mumbai- 400001.

Membership No. FCS 334

Certificate of Practice No. 3804

Tele Fax: 022-22717700

Email Id: saurabhshah@psaprofessionals.com

24. Appointment of common agency
for share registry work if yes
(name & address)

: **Bigshare Services Private Limited**

Office No. S6-2, 6th floor Pinnacle

Business Park, Next to Ahura Centre,

Mahakali Caves Road, Andheri (East),

Mumbai- 400093.

SEBI Registration Number: INR000001385

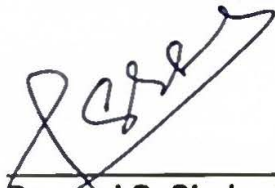
Email: csemanager2@bigshareonline.com

Website: <http://www.bigshareonline.com>

25. Any other details that the auditor
may like to provide (e.g. BIFR
Company, delisting from SE,
company changed its name, etc.)

: Nil

For Pramod S. Shah & Associates
Practising Company Secretaries



Pramod S. Shah - Partner
Membership No. FCS 334
Certificate of Practice No. 3804
UDIN No. F000334H001854890



Date: 14th October, 2026
Place: Mumbai