



Pharmaids Pharmaceuticals Limited

Date: 08.04.2024

To
The Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400001

Dear Sir/Madam,

BSE Scrip: PHARMAID | Code: 524572 ISIN: INE117D01018|

Sub: Compliance Certificate under Regulation 40(9) & 40(10) of SEBI (Listing and Disclosure requirements) Regulations, 2015 - Financial Year ended March 31, 2024

Pursuant the provisions of Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate from M/s Kashinath Sahu & Co., Practicing Company Secretary for the period starting from 01st April 2023 to 31st March 2024.

This is for your information and record.

For Pharmaids Pharmaceuticals Limited

Kaushik Kumar
(Company Secretary & Head-Legal)

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR THE FINANCIAL
YEAR ENDED MARCH 31, 2024**

The Board of Directors

Pharmaids Pharmaceuticals Limited

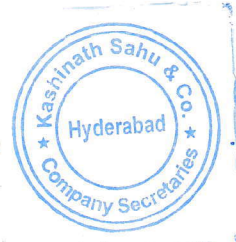
Unit #201, Brigade Rubix, 20/14, HMT Factory Road,
Peenya Plantation, Bangalore 560013
Karnataka INDIA

I have examined all Share Transfer Deeds, memorandum of transfers, Register, files and other documents relating to M/s Pharmaids Pharmaceuticals Limited maintained by M/s Venture Capital and Corporate investments Private Limited, pertaining to transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period April 01, 2023 to March 31, 2024 for the purpose of Issuing a Certificate as per Regulation 40(9) or SEBI(Listing Obligations And Disclosure Requirements) Regulation,2015 entered into by, M/s, Pharmaids Pharmaceuticals Limited with Bombay Stock Ltd (BSE) and based on the information provided by the Company. I hereby certify that the Company has delivered the Quarter and Financial year ended on March 31,2024.

A.

- i. Share Certificate relating to the Share Transfer Deeds received during the period from April 01, 2023, to March 31,2024 as entered in the Memorandum of Transfer has been issued within 30 days from respective date of lodgement of each except those rejected on technical grounds.
- ii. Share Certificate in respect of request for exchange of duplicate and split, Certificates have been issued within 30 days of lodgement of documents.

B. Any other Information, if applicable: NIL



Date: 06.04.2024
Place: Hyderabad

**For M/s Kashinath Sahu & Co.,
Practising Company Secretaries**

Kashinath Sahu

CS Kashinath Sahu
Practicing Company Secretary
FCS: 4790 CP: 4807
UDIN No.: F004790F000044654
Peer Review No: 2957 / 2023