

Date:09-06-2023

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

Dear Sir/Madam,

<u>BSE Scrip: PHARMAID | Code: 524572 ISIN: INE117D01018|</u> <u>Sub: Intimation regarding issuance of duplicate share certificate – Pursuant to Regulation</u> <u>39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that an intimation on 10.06.2023 has been received from Registrars & Share Transfer Agent of the Company, Venture Capital and Corporate Investments Private Limited, where in Company is informed regarding the loss of Share Certificate and request to issue of duplicate share certificate of the Company, by the following shareholder:

| Folio No. | Name of the Shareholder | Certificate No. | Distinctive No. | No. of Shares |
|--------------|-------------------------|-----------------|-----------------|------------------|
| 0005410 | Parag N Maniar | 27270- 27273 | 2726901-2727300 | 400 |

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD _ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

This is for your information and record.

For Pharmaids Pharmaceuticals Limited

Kaushik Kumar (Company Secretary & Head-Legal)