



SHUKRA
PHARMACEUTICALS LTD.

07th January, 2026

To,
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street,
Mumbai- 400001

Scrip Code: 524632

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2025.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from **Purva Sharegistry (India) Private Limited**, Registrar and Transfer Agent of the Company for the quarter ended on December 31, 2025.

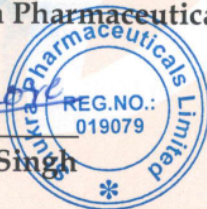
Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Shukra Pharmaceuticals Limited


Sarjeevan Singh
Director
(DIN: 08258683)



Encl.: As Above

CIN : L24231GJ1993PLC019079



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

03/01/2026

To,
SHUKRA PHARMACEUTICALS LIMITED - RELISH - INE551C01044
Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2025, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,
Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Gaonkar
Compliance Officer.

**SHUKRA PHARMACEUTICALS LIMITED - RELISH - INE551C01044 - Details of
Share certificates dematerialised from 01/10/2025 to 31/12/2025**

| FOLIO | NAME OF SHAREHOLDER | CERTIFICA TE NO. | DIST. NO.(FROM) | DIST. NO.(TO) | SHARE S | DEMATERIAL ISED ON |
|-------|------------------------|---------------------|--------------------|------------------|------------|-----------------------|
| NIL | NIL | NIL | NIL | NIL | NIL | NIL |