



NORRIS
MEDICINES LIMITED



Factory : Plot No. 801/P, GIDC Estate,
ANKLESHWAR 393 002. (Gujarat)
Regd. Office : Plot No. 801/P, GIDC Estate,
ANKLESHWAR 393 002. (Gujarat)
Telephone : (02646) 223462, 227530
Fax : (02646) 250126
E-mail : contact@norrispharma.com
Website : www.norrispharma.com
CIN : L24230GJ1995PLC086681

Date: 12/01/2026

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Script Code: 524414

Sub.: Compliance Certificate in the matter of Regulation 74 (5) of SEBI (Depository and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we are enclosing confirmation certificate received from our Registrar and Transfer Agent “Purva Shareregistry (India) Private Limited” as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,
Yours truly,

For NORRIS MEDICINES LIMITED

**PRAVEENCHAND BAFNA
DIRECTOR
DIN: 06538685**



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,
NORRIS MEDICINES LTD - INE744C01029
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 Share Registry (India) Pvt. Ltd.

Ms. Deepali Gaonkar
Compliance Officer.

NORRIS MEDICINES LTD - INE744C01029 - Details of Share certificates**dematerialised from 01/10/2025 to 31/12/2025**

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO.(FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
D00563	D V S RAJU	0103548	267274	267303	30	07/10/2025
K0090072	KIRITBHAI JIVANLAL SHAH	0112468	888319	888378	60	14/10/2025
K0090073	KIRITBHAI JIVANLAL SHAH	0107663	551584	551643	60	14/10/2025
C00811	CHHEDA LALIT	0103097	231604	231663	60	05/11/2025
R03577	RAJ GARG	0114780	1051999	1052058	60	07/11/2025
R03578	RAKESH KUMAR GARG	0114781	1052059	1052178	120	07/11/2025
K02045	KISHOR B MAHAJAN	0107683	552544	552573	30	11/11/2025
D01519	DR JITENDRA NANAWALA	0103919	284344	284403	60	12/11/2025
T00203	T ANOOP BORA	0118660	1327519	1327548	30	12/11/2025
K02840	KHANTILA B SHAH	0108027	570814	570873	60	14/11/2025
A0090098	ANIL KUMAR WADHWANI	0120243	1418959	1418988	30	24/11/2025
M0090117	MANISH KAMLESH SHAH	0107400	539224	539253	30	27/11/2025
R00796	RUPA MANEAK	0113643	995029	995088	60	01/12/2025
M0090118	MEENA KAMLESH SHAH	0109728	674704	674733	30	03/12/2025
B00780	BABULAL KARNAWAT	0102032	155401	155460	60	05/12/2025
S06725	SAMIR N GUPTA	0111457	816859	816948	90	17/12/2025
S06725	SAMIR N GUPTA	0118346	1283059	1283148	90	17/12/2025
H00149	HARIKISHAN BUDHRANI	0105086	375544	375603	60	23/12/2025
K00563	KHEMCHAND	0107078	522964	522993	30	23/12/2025
A01665	ANIL KUMAR DIKSHIT	0100778	59881	59910	30	24/12/2025
R01601	RAJESH KUMAR JAIN	0113988	1013719	1013748	30	25/12/2025
S01009	SUSANTA KUMAR CHOWDHUR	0115746	1138429	1138488	60	25/12/2025
V01313	VIJAY MANOHAR MULAY	0119847	1394059	1394088	30	25/12/2025
V0090053	VASANTHI M SHETTY	0119173	1359289	1359348	60	29/12/2025
M03163	MULCHAND KALYANJI GADA	0110033	691114	691143	30	30/12/2025