

JOHNSON PHARMACARE LIMITED

CIN: L51100GJ1994PLC022388



Registered Office Address -Office No. 4-D, Fourth Floor Vardan Tower, Lakhudi Circle, Near Sardar Patel Stadium , Navrangpura, Navrangpura, Ahmedabad, Ahmadabad City, Gujarat, India, 380009

Email id: sunandshineworldwideltd@gmail.com

Date: 13.01.2026

To,
The Manager
The Department of Corporate Service
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

SCRIP CODE: 532154 (JOHNSON PHARMACARE LIMITED) EQ - ISIN -INE560F01022

Dear Sir/Madam,

Subject: Certificate under regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018.

With reference to the above captioned subject, please find herewith enclosed Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025 dated 05th January, 2026 received from Satellite Corporate Services Private Limited, the Registrar and Share Transfer Agent of the Company.

This is for your information and record.

Thanking You

**For and on behalf of Board of Directors
JOHNSON PHARMACARE LIMITED**

**UMESH KUMAR
Additional Director
DIN:07015921**

Encl: As Above



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 05.01.2026

To,
JOHNSON PHARMACARE LIMITED
REGUS, BUSINESS CENTRE, PRIVILON
EAST WING, 2ND FLOOR, SARKHEJ GANDHINAGAR HIGHWAY, BODAKDEV
AHMEDABAD, GUJARAT, INDIA - 380054

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December 2025.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025., w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Johnson Pharmacare Limited". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges. and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of Johnson Pharmacare Limited no physical certificates are received for demat during the quarter ended 31st December 2025.

This is for your information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

