



Date: 31/03/2020

To,
The Department of Corporate Services
BSE Limited
Ground Floor,
P. J. Tower,
Dalal Street,
Mumbai - 400 001.

Scrip Code:524632

Sub.: Temporary suspension of business operations except Laboratory work due to lockdown imposed by the Government - - Regulation 30

With reference to the above, we wish to inform you that the business operations except Laboratory work of the Company has been temporarily suspended due to the nationwide lockdown imposed by the Government on account of the global pandemic COVD-19. All the staff members other than Laboratory staff have been advised to work from home to the extent possible.

The financial impact on account of the above suspension of business operations cannot be assessed now.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Shukra Pharmaceuticals Limited

Sd/-ArpitaShah Company Secretary & Compliance officer

CIN: L24231GJ1993PLC019079