

April 24, 2023

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE SCRIP Code: 543425

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol: MAPMYINDIA

Subject: Copy of Standalone & Consolidated Audited Financial Results for the quarter and year ended March 31, 2023, published in newspaper.

Dear Sir / Madam,

Please find attached copies of Standalone and Consolidated Audited Financial Results / Statements for the quarter & year ended March 31, 2023, published in Financial Express (English edition) and Jansatta (Hindi Edition) each on April 24, 2023.

We request you to kindly take the above information on your record.

Thanking you.

Yours faithfully,

For C.E. Info Systems Limited

**Saurabh
Surendra
Somani**

Digitally signed by
Saurabh Surendra
Somani
Date: 2023.04.24
12:11:42 +05'30'

Saurabh Surendra Somani

Company Secretary & Compliance Officer

EXPANSION TO TAKE PLACE IN 3-4 YEARS

Cyient to focus on India: CEO

JATIN GROVER
New Delhi, April 23

TECHNOLOGY SOLUTIONS COMPANY Cyient will actively focus on Indian market in the next 3-4 years on the basis of the growth opportunities across segments such as communications, transportation, and new-age verticals like medical, semiconductor, hi-tech, and automotive, etc, the company's CEO Karthikeyan Natarajan told *FE* in an interaction.

"We are not really actively focused on growing the India business currently unless some opportunities come up. Factors such as price realisation, the ability to collect cash, and our ability to really see a consistent growth, will take time to mature in India," Natarajan said, adding that it will take at least 3-4 years for Cyient to see India as a growth market especially in segments such as communications. "The definition of our business is that it has to be consistent, progressive, and growing. We are really focused on sustainable business and also working with the two large conglomerates in India. So we are definitely opportunistic in terms of where we think we can make money, able to collect and still be able to work on contracting terms that will be respected," Natarajan said.

Natarajan, who recently got

BULLISH ON SUSTAINABLE BUSINESS

■ The company, which has a presence across 19 countries, is currently bullish on the sustainability business in India

■ Cyient expects the market to take at least five years to develop and accordingly the company will provide its solutions in India



Factors such as price realisation, the ability to collect cash and our ability to really see a consistent growth will take time to mature in India.

KARTHIKEYAN NATARAJAN, CEO, CYIENT

promoted to the role of CEO at Cyient, will focus on pivoting the company towards technology roadmap in areas such as intelligent product and platforms, digital enterprise and engineering technologies, and sustainable infrastructure and decarbonisation. The company, which has a presence across 19 countries, is currently bullish on the sustainability business in India with solutions such as connected equipment, smart asset management, data management etc in mining and energy segments.

Further, the company is also focused on the design-led manufacturing in the semiconductors in India. Cyient last year partnered with IIT Hyderabad and WiSig Networks, a startup incubated at IITH, to enable vol-

ume production of India's first architected and designed chip - the Koala NB-IoT SoC (Narrow-band-IoT System-on-Chip). The chip will be used in smart meters, machine-to-machine connectivity, sensor connectivity, digital healthcare, etc. "India is becoming a silicon semiconductor design hub globally. In the medium to long term, we expect semiconductor has to be a growth engine for Cyient especially for the automotive segment," Natarajan said.

For Cyient, currently the America region constitutes the highest revenue share of 49.2% annually, followed by Europe, Middle East, and Africa at 29.7%, and Asia Pacific (including India) at 21.1%. In terms of business units, transportation (aerospace and rail transporta-

tion) contributes 29.9% to the revenue, followed by connectivity business at 28.7%, sustainability at 22.1%, and new growth areas at 19.4%. In FY23, the company's revenue from operations rose 32.7% to ₹6,106 crore and normalised net profit rose 8.2% to ₹565 crore. The IT firm expects FY24 consolidated services revenue growth to be in the range of 15-20% y-o-y in constant currency (CC) terms.

On the connectivity business under which Cyient provides intelligent & connected products, private 5G solutions, etc, Natarajan said there were some unexpected events or aberration in the January-March quarter such as delay in start of certain projects. The company expects the connectivity business to wit-

ness double-digit growth in FY24. With regard to opportunities from private 5G, Cyient expects the market to take at least 5 years to develop and accordingly, the company will provide its solutions in India. "It would take about three to five years in terms of how this market would mature. You cannot do (grow the business) as a cost arbitrage, it has to be capability arbitrage. So, when you really start playing in capability arbitrage, then there will be a market potential," Natarajan said.

Even as large IT companies such as Infosys, TCS posted a weak earnings in the January-March quarter, Cyient recorded a strong growth with positive commentary. "We are not in typical tech companies as our customer base which essentially means we are in other parts of the businesses such as sustainability, communications, and automotive, etc, which will definitely be not directly impacted as compared to many of the IT services companies in India," Natarajan said. In the last one year, tech companies went through a struggle. "Can you believe, \$1.6 trillion of tech companies' market cap has been eroded? It is the energy and utilities, the sustainability business of ours has gained. \$1.8 trillion of market cap shifted in the last one year from tech to sustainability," Natarajan added.

Wipro to consider buyback

FE BUREAU
New Delhi, April 23



AMIDST SEVERE PRESSURE Amidst severe pressure on IT stocks, IT major Wipro said on Sunday it will consider a proposal to buy back equity shares at its board meeting to be held over April 26-27. The company did not specify in the regulatory filing whether the buyback would be conducted via the tender method or the stock-exchange route.

The Wipro stock closed Friday's trading session at ₹368 apiece on the Bombay Stock Exchange, up 1.42% over the previous close. The stock is trading close to its 52-week low of ₹351.85. The 52-week high for

the stock is ₹542.90. The estimated cash and bank balances on the books of the company were ₹36,500 crore at the end of March, 2022. The Bengaluru-headquartered firm last conducted a buy-back in December 2020-January, 2021 during which 237.5 million equity shares were bought back at a price of ₹400 per equity share. The total amount utilized for the buybacks ₹9,500 crore. Pro-

motor Azim Premji and promoter companies together tendered nearly 2.29 million shares worth ₹9,156 crore. Post the buyback, the promoters held a 73.04% stake in the company, about one % lower than the 74% held prior to the buyback. The promoters now hold 72.92%.

The remaining stake of 26.96% stake is held by foreign investors, financial institutions and others. IT stocks have been under pressure with analysts anticipating a slowdown in earnings growth in the wake of a possible recession in the US and worsening macro-economic conditions. Verticals such as BFSI are expected to see slowing spends.

LTTS plans shift to its own office space



SAMEER RANJAN BAKSHI
Bengaluru, April 23

L&T TECHNOLOGY SERVICES (LTTS) plans to shift its office from Manyata Tech park to its own upcoming office space, L&T Tech Park, which is adjacent to L&T's upcoming residential project L&T Raintree Boulevard. Sources close to the know said that the project will also house other L&T group companies like LTIMindtree, which is also based out of Bengaluru. The new office space for LTTS will be about 550,000 lakh sq ft. The office space will have two buildings adjacent to each other. Each building will house LTTS and LTIMindtree employees, respectively. While LTTS spokesperson confirmed that the company's office will be moving to its own campus near Hebbal, LTIMindtree did not respond to an email. While Manyata Tech park has all amenities and facilities, L&T Raintree Boulevard also boasts spacious residences and retail avenues to cater to shopping and entertainment.

Krithivasan, Ravi visit clients, staff

SAMEER RANJAN BAKSHI
Bangalore, April 23

WHILE THE NEW CEO of Cognizant, Ravi Kumar, is spending much of his time meeting clients and employees across the world, the designate CEO of India's largest IT company, TCS, K Krithivasan is all set to travel along with the outgoing CEO Rajesh Gopinathan to meet clients and field teams.

Ravi Kumar S, said, in the annual report of the company filed with US regulator today, "I have been leading the company for more than three months and have spent much of my time on a listening and learning tour, meeting with a hundred large clients and visiting many of our global teams, virtually and in person. This included an extended trip to India, which is home to over 70% of our workforce. I am impressed with the knowledge, skills and motivation of our associates. They are dedicated to helping clients and determined to compete and win to expand our global leadership."

MapmyIndia

MAPPPLS

C.E. INFO SYSTEMS LIMITED

(formerly known as C.E. Info Systems Pvt. Ltd.)

Registered and Corporate Office: First, Second, & Third Floor, Plot No. 237, Okhla Industrial Estate, Phase-III, New Delhi 110 020, India
CIN: L74899DL1995PLC065551; Website: www.mapmyindia.com; E-mail: ce@mapmyindia.com; Telephone: +91 11 4600 9900.

Financial Year 2023

Revenue at Rs. 282 cr.
Up 41%

PAT at Rs. 108 cr.
Up 24%

EBITDA at Rs. 118 cr.
Up 37%

PAT Margin 34%
EBITDA Margin 42%

Extract of audited Consolidated Financial Results for the quarter and year ended March 31, 2023

Sr. No.	Particulars	Quarter ended			Year ended	
		31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022
		Audited	Unaudited	Audited	Audited	Audited
1	Revenue from operations	7,247	6,766	5,704	28,146	20,044
2	Profit before tax	3,434	3,570	3,351	13,926	11,733
3	Profit after tax	2,831	2,966	2,258	10,753	8,707
4	Total Comprehensive Income for the period	2,837	2,964	2,344	10,802	8,703
5	Profit (PAT) for the year attributable to:					
	Owners of the Company	2,802	2,964	2,254	10,725	8,703
	Non-controlling interests	29	2	4	28	4
		2,831	2,966	2,258	10,753	8,707
6	Total comprehensive income for the year attributable to:					
	Owners of the Company	2,808	2,962	2,339	10,774	8,699
	Non-controlling interests	29	2	4	28	4
		2,837	2,964	2,344	10,802	8,703
7	Paid Up Equity Share Capital (Face Value Rs. 2/- per share)	1,073	1,073	1,065	1,073	1,065
8	Other equity (excludes non-controlling interest)	53,141	51,823	43,531	53,141	43,531
9	Basic and Diluted EPS (not annualised) (after Tax, exceptional and Extraordinary charges)					
	(a) Basic	5.59	5.53	4.24	20.38	16.34
	(b) Diluted	5.09	5.41	4.14	19.51	15.94

Extract of audited Standalone Financial Results for the quarter and year ended March 31, 2023

Sr. No.	Particulars	Quarter ended			Year ended	
		31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022
		Audited	Unaudited	Audited	Audited	Audited
1	Total income from operations (net)	6,565	5,925	5,533	25,385	19,816
2	Profit before tax	3,634	3,645	3,390	14,315	11,519
3	Profit after tax	2,764	2,985	2,359	10,875	8,553
4	Total Comprehensive Income for the period	2,770	2,983	2,443	10,924	8,548

Note :

- The previous periods numbers have been regrouped/ rearranged wherever necessary to conform to the current period presentation. The figures of Cost of materials consumed, Purchase of stock in trade and Change in inventory have been clubbed together and reflected under "Total cost of material". Further for consolidated financial results Total cost of material for FY 2022-23 includes software material of Rs. 1,419 Lakhs and hardware material of Rs 3,396 Lakhs. For FY 2021-22 it includes software material of Rs. 921 Lakhs and hardware material of Rs 939 Lakhs.
- For Standalone financials results Total cost of material for FY 2022-23 includes software material of Rs. 1,338 Lakhs and hardware material of Rs 2,357 Lakhs. For FY 2021-22 it includes software material of Rs. 921 Lakhs and hardware material of Rs 929 Lakhs.
- The above audited Financials Results of C.E. Info Systems Limited (the "Company") are available on Company's website www.mapmyindia.com and also on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com), where the shares of the Company are listed.
- The Company has only one business segment, i.e. Map data and Map data related services (GPS navigation, location-based services and IoT). This business mainly consists of products like digital map data, GPS navigation and location-based services, licensing, royalty, annuity, subscription and customizing its products to customers.
- The above audited Financials Results of the Company for the quarter and Year ended March 31, 2023 (the "statement") were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on April 22, 2023. The Statutory Auditors of the Company has audited the above results for the quarter and year ended March 31, 2023.
- Figures for the quarters ended 31 March 2023 and 31 March 2022 represents the balancing figures between the audited figures in respect of the full financial year and published year to date reviewed figures upto the third quarter of the years ended 31 March 2023 and 31 March 2022 respectively.
- The audited financial results have been prepared in accordance with Indian Accounting Standards (IND-AS) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.

For and on behalf of the Board of Directors of
C.E. Info Systems Limited
Rakesh Verma
Managing Director
DIN: 01542842

Place : New Delhi
Date : April 22, 2023

SHUKRA PHARMACEUTICALS LIMITED

Corporate Identity Number: L24231G1993PLC019079

Registered Office: 3rd Floor, Dev House, Opp. WIAA Office, Judges Bungalows Road, Bodakdev, Ahmedabad - 380003.
Telephone: +91-079-48000430 | Email: info@shukrapharmaceuticals.com | Website: www.shukrapharmaceuticals.com
Contact Person: Ms Arpita Kabra, Company Secretary and Compliance Officer

This advertisement is for information purpose only and not for publication, distribution or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the same meaning assigned to them in the letter of offer dated February 01, 2023 filed with BSE Limited ("BSE") (hereinafter referred to as "Stock Exchange") and the Securities and Exchange Board of India ("SEBI").

FIRST CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN: IN9551C01026) HELD AS ON THE RECORD DATE I.E. FRIDAY, APRIL 14, 2023.

In terms of the Letter of Offer dated February 01, 2023 ("Letter of Offer"), the Company had issued partly paid-up equity shares, on a rights basis, to its existing eligible shareholders at an issue price of ₹20 each including a share premium of ₹10 per rights equity share, in the ratio of 6 (Six) rights equity shares for every 1 (One) fully paid-up share held by equity shareholders as on the record date i.e. Thursday, February 02, 2023.

In accordance with the terms of the issue as mentioned in the Letter of Offer, the Company had received ₹5 (comprising ₹2.5 towards face value and ₹2.5 towards share premium) per partly paid-up equity share as application money and the partly paid-up equity shares were allotted on Thursday, March 09, 2023. The amount of ₹7 per partly paid-up equity share (comprising ₹3.5 towards face value and ₹3.5 towards share premium) is payable on first call (the "First Call").

The Board of Directors of the Company ("Board") has, at its meeting held on Wednesday, April 05, 2023, decided to make the First Call of ₹7 per partly paid-up equity share in respect of 93,94,050 outstanding partly paid-up equity shares of face value ₹10 each, issued by the Company, on a rights basis, pursuant to the Letter of Offer.

The Board has fixed Friday, April 14, 2023 as the record date ("Record Date") for the purpose of determining the holders of partly paid-up equity shares to whom the notice for the First Call (the "First Call Notice"), has been sent. The Company has intimated the Record Date to the BSE on Wednesday, April 05, 2023.

Accordingly, in terms of provisions of Companies Act, 2013 ("Act") read with relevant rules made thereunder and the Letter of Offer, the First Call Notice has been sent in electronic mode to the holders of partly paid-up equity shares whose e-mail addresses are registered with Company or its Registrar and Transfer Agent ("RTA") or Depository Participant ("DP") as on the Record Date i.e. Friday, April 14, 2023. The Company has completed the dispatch of the First Call Notice on Wednesday, April 19, 2023. The specimen copy of the First Call Notice is also available on website of the Company at www.shukrapharmaceuticals.com.

Details of First Call

Amount Due	₹7 per partly paid-up equity share held by shareholders as on the Record Date.						
Call Payment Period	<table><thead><tr><th>From</th><th>To</th><th>Duration</th></tr></thead><tbody><tr><td>Monday, April 24, 2023</td><td>Monday, May 09, 2023</td><td>15 days</td></tr></tbody></table>	From	To	Duration	Monday, April 24, 2023	Monday, May 09, 2023	15 days
From	To	Duration					
Monday, April 24, 2023	Monday, May 09, 2023	15 days					
Modes of Payment	Online ASBA - Through an online Portal of the SCSBs. Physical ASBA - By submitting physical application to the Designated Branch of SCSBs 3-in-1 online trading demat bank account Cheque / Demand Draft						

Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmid=34> to refer to the list of existing SCSBs (Self-Certified Syndicate Banks)

In accordance with the SEBI Circular No. SEBI/HQ/CFD/DIL/1/CIR/238/2020 dated December 8, 2020, shareholders can also make the First Call Money payment by using the facility of linked online trading-demat-bank account [3-in-1 type accounts], provided by some of the brokers. Shareholders must log into their demat account and under the relevant section proceed with the payment for First Call Money of Shukra Pharmaceuticals Limited. Shareholders are requested to check with their respective brokers for exact process to be followed. Shareholders may please note that this payment method can be used only if the concerned broker has made this facility available to their customer. The Company or the Registrar will not be responsible for non-availability of this payment method to the shareholders.

In the case shareholders choose to pay through Cheque / DD, the payment slip (stating Full Name of the Sole/First shareholder; First Call Notice No.; DP ID-Client ID/Folio No.; and No. of partly paid-up equity shares) along with the amount payable by cheque or demand draft must be presented at **HDFC Bank Limited** at the following locations on or before **Monday, May 08, 2023**:

Bidding Centre and Branch Address - Agra - W.B.O. Dept | HDFC Bank Ltd, Bhawna Plaza, Plot No.109-110, Sector 12 A, Deen Dayal Upadhyay Puram Sikandra, Agra - 282007. **Ahmedabad -** HDFC BANK LTD, 1st floor, Astral Building, NearMithakali Six Cross Road, Navrangpura. **Ahmednagar -** Wholesale Banking Operations. Ajinkya Tara Complex, Opp. Saintra Tara, Narhari Nagar Corner, Gulmohar Road, Ahmednagar, Maharashtra, Pin - 414003. **Ajmer -** HDfc Bank Ltd. Ground Floor, Rajasthan Patrika Building, Ajmer, Rajasthan - 305001. **Ambala -** 6352/11, Shingar Palace Complex, Nicholson Road, First Floor, Ambala Cantt - 133001 **Amritsar -** SCO 95, 2nd Floor, Ranjit Avenue Amritsar Asansol PC Chatterjee Market, Rambandhu Talaw, Asansol, Pin - 713303 **Bangalore -** HDfc Bank Ltd., Cash Management Services, "Salco Centre", # 8/24, Richmond Road, Bangalore - 560025 **Baroda -** HDfc Bank Ltd, 4th Floor, Kanha Capital, Opposite Hotel Express, Alkapuri, Baroda - 390 007 **Belgaum -** HDfc Bank Ltd. Wbo, Iind Floor, Cts No.5854 Congressroad, Tilakwadi Belgaum - 590 006, Karnataka **Bhagalpur -** Singh Complex, 2nd floor D N Singh Road, Khalifabag Chowk, Bhagalpur - 812002 **Bhopal -** Service Branch, 2nd Floor, H-3, Sector-1, Shakti Nagar, Bhopal - 462024. **Madhya Pradesh Bhubaneswar -** 1st Floor, Wholesale Banking Operations, A-62/1, Unit 8, Nayapalli, Bhubaneswar - 751012 **Bilaspur -** Prashant Complex, Opposite Sheffer S School, Mungeli Road, Bilaspur, Chhattisgarh - 495001 **Bokaro -** HDFC BANK LTD, B-9, City Centre, Sector-4, Bokaro Steel City, Bokaro - 827001 **Calcutta -** HDFC Bank Ltd, CMS Operations Bengal Intelligent Park Omega Building, 15th Floor Block EP & GP Next to Infinity Building Salt Lake Sector - V, Kolkata - 700091. **Calicut -** HDfc Bank Ltd, Iii Floor, Simax Towers, Kannur Road, Nadakkave, Calicut - 673011 **Chandigarh -** Plot No 191-193, 4th Floor, Above Nexa Showroom, Industrial Area Phase II, Chandigarh - 160002 **Chennai -** No. 115, Dr. Radhakrishnan Salai, 2nd Floor, Opp. To Csi Kalyani Hospital, Mylapore, Chennai - 600004 **Coimbatore -** 1st Floor, No.315/316, Mettupalayam Road, Opp. Murugan Mills, Near Ganga Hospital, Coimbatore, Tamilnadu 641 043 **Dehradun -** HDFC Bank Ltd-WBO, Santosh Tower, First Floor Mazra, Saharanpur Road, Patel Nagar, Dehradun. Pin - 248001 **Delhi -** HDFC Bank Ltd - B / 73, Asaf Ali Road Delhi - 110002 **Guwahati -** Wholesale Banking Operations, Buildwell Compound, Near Darwin Campus (Beside Neepco Bhawan), 1st Floor, Zoo Road, Guwahati, Assam: 781 005. **Hyderabad -** II Floor, D. No. 6-3-244 A / 246, Roxana Palladium, "Bank House", Road No 1, Banjara Hills, Hyderabad - 34 **Indore -** HDfc Bank Ltd., 1st Floor, Brilliant Avenue, Sch. No. 94, Sector-B, Behind Bombay Hospital, Ring Road, Indore - 452010 **Jaipur -** HDfc Bank Limited, Wholesale Banking Operations. II Floor, Jtn-Anukamp, Adjoining Raj Mandir Cinema, Bhagwan Das Road C-Scheme, Jaipur, **Jalandhar -** HDfc Bank Ltd, Wbo Deptt, 2nd Floor, 5 Cool Road, Jalandhar - 144001 **Jodhpur -** HDfc Bank Ltd GK Tower, 2nd Floor, Plot No 4, Airport Road, Ratanada Circle-Jodhpur - 342011 **Kanpur -** 15/46, 2nd Floor, Civil Lines, Kanpur - 208001 **Kapurthala -** The Mall Near Mgn Public School, Kapurthala - 144601 **Karnal -** HDfc Bank Ltd - 38P Pritam Nagar, Near Eka Bajaj Showroom Karnal 132001 **Kota -** Wbo, HDfc Bank Ltd, Second Floor, 1 A 1, Sls, Dr S C Nursing Home Road, Talwandi, Kota - 324005 **Kottayam -** 3RD Floor Utility Buildings, Kk Road, Kottayam - 686002 **Lucknow -** Pranay Towers 38, Darbari Lal Sharma Marg Lucknow - 226001 **Ludhiana -** Sco-54, Phase -2 Urban Estate Dugri - Ludhiana - 141001 **Mumbai -** Ground Floor, Maneckji Wadia Building, Nanhivani Marg, Near Kala Ghoda, Opp Mumbai University, Fort Mumbai - 400 001 **Mysore -** Mythri Arcade, Saraswathipuram, 1st Main, Mysore - 570009 **Nagpur -** HDfc Bank Ltd, Wbo Group First Floor, Plot No 18/3 & 18/3-Part II Park, Behind Persistent Systems Software Technology Park, Gayatri Nagar, Mouza Parsodi, Nagpur - 440022 **Panjim -** HDfc Bank Ltd, Wbo 2nd Floor, Metropolis - II, Opp. Vintage Hospital, St. Inez, Panjim, Goa - 403 001 **Patiala -** HDFC Bank Ltd, #3, Ground Floor, Chotti Baradari, The Mall, Patiala **Patna -** Plot No 651 Jamal Rd Patna - 800002 **Pune -** HDfc Bank Ltd, Wholesale Banking Operations, Fortune Square, Near Deep Bungalow Chowk, Model Colony, Shivaji Nagar, Pune - 411 016 **Ranchi -** 56 Rohini Complex Circular Road Lalpur Ranchi 834001 **Ratlam -** HDfc Bank (Wbo) 90, Station Road Ratlam - 457001 **Rewari -** L203, 1st Floor, Modal Town, Old Court Road, Rewari, Haryana - 123 401 **Shilong -** Mawkhair Main Road, Above Radio Electric and Agencies, Burra Bazar, Shillong - 793002 **Shimla -** HDfc Bank Ltd, Aloka Cottage, Below Scandal Point, The Mall Shimla 171001 **Surat -** HDFC Bank Ltd, Wholesale Banking Operations, 12th Floor, D Wing, Swastik Industries, Next to Valentine Cinema, Pipold Surat - 395 007 **Trichy -** No. 88, 11th Cross Road, Thillai Nagar, Trichy - 620018. **Trivendrum -** Bob Plaza, Second Floor, T.C. 12 / 149 (3), Pattom, Trivandrum - 695004 **Udaipur -** HDfc Bank Ltd Uday II Floor, 3 Durga Nursery Road-Udaipur, Udaipur - 313001 **Valsad -** 1st Floor, Ekta Apt, Tithal Road, Valsad - 396001 **Vapi -** 1st Floor, Kanta Trade Center, Gide Char Rasta, Vapi - 396195 **Varanasi -** HDfc Bank Ltd, Wbo Dept, 1st Fir Varanasi Trade Center, Maqbool Alam Road. Khajuri, Varanasi - 221002 **Vishakhapatnam -** HDfc Bank, Vishakhapatnam Bank House, D No 50-52-15-23, MIG 1, Near Krishna Mandir, Seethammadhara North Extension, Visakhapatnam - 530013

* For detailed list of banks please refer Call money notice.

Shareholders residing at locations where the ASBA facility or Bank's collection centres are not available, may send their First Call Money along with the completed payment slip by registered post/speed post at the office of the Registrar: **Purva Sharegistry (India) Private Limited**, 9 Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400011, Maharashtra, India. Tel.No. : +91-022-23010771 / 49614132, stating the requisite details along with Cheque/Demand Draft payable at Mumbai, such that the same are received on or before the last date of payment of the First Call Money i.e. **Monday, May 08, 2023**.

Shareholders are required to make payment of the First Call Money on or before Monday, May 08, 2023. Please note that, failure to pay the First Call Money, as aforesaid shall render the partly paid-up equity shares of the Company held by them, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer.

i. The trading in ISIN-IN9551C01026representing partly paid-up equity shares of face value ₹2.5 each has been suspended by the Stock Exchange effective from April13, 2023. Further the ISIN-IN9551C01026representing partly paid-up equity shares has been suspended by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) effective end of business hours on April 14, 2023.

ii. In case of non-receipt of the First Call Notice, shareholders can request by e-mail or letter, for the duplicate First Call Notice to the Registrar or may also download the same from the Company's website: www.shukrapharmaceuticals.com or the Registrar's website: www.purvashare.com. In such a case, however, the shareholder need not fill the DP ID-Client ID, number of partly paid-up equity shares held and amount payable towards the First Call Money.

iii. The shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961.

All correspondence in this regard may be addressed to:

PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED
9 Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011, Maharashtra, India
Tel: 022-23010771 / 49614132 | Email: busicomp@vsnl.com
Investors Grievance E-mail: support@purvashare.com | Website: www.purvashare.com
Contact Person: Ms. Deepali Dhuri | SEBI Registration Number: INR000001112

For, Shukra Pharmaceuticals Limited
Sd/-
Dakshesh Shah
Managing Director

Place: Ahmedabad
Date: April 24, 2023

