

(Formerly known as Sotac Pharmaceuticals Private Limited)

Plot No. PF/21, Nr. Acme Pharma,
Opp. Teva Pharma, Sanand GIDC - II,
Sanand, Ahmedabad - 382110
Gujarat (INDIA)



To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East), Mumbai-400051.

Subject: Non-Applicability of the Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject, this is to inform you that our Company is fulfilling the Non-Applicability criteria as provided under Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, i.e. Equity Shares of our Company is listed at National Stock Exchange of India Limited (SME Emerge Platform).

Therefore, in line with the exemption provided under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is not required to file quarterly/ half yearly/ yearly Corporate Governance Report as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Kindly take this letter on your record and oblige us.

Thanking you,

Yours faithfully,

For: Sotac Pharmaceuticals Limited

PATEL
SHARADKUMAR

Digitally signed by PATEL SHARADKUMAR
DN: cn=IN, postalCode=380061, st=GUJARAT, street=68 VAIBHAV
BUNGLOWS PART2AHMEDABADGHATLODIANEAR SUN AND STEP
CLUB 380061, o=AHMEDABAD, cn=Personal, title=7162,
serialNumber=0696672b2ada9f95b2ca46529012e3e32ed18b9489a3ec
37a671aadcac1f10030, p=71622023012154626539,
2.5.4.20-b20f5f5d261b0af484230ec4dcda3b39e2ca1731350f4e
254916c2ee16c, email=SHARADPHARMACEUTICAL@YAHOOCOM,
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Sharadkumar Dashrathbhai Patel
Chairman and Managing Director
DIN: 07252252

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