



October 6, 2022

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Stock Code: VAISHALI

Sub: Compliance Certificate for the quarter ended September 30, 2022.

Ref.: Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Pursuant to the provisions of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Compliance Certificate received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of our Company for the quarter ended September 30, 2022.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For Vaishali Pharma Limited,

Vishwa Mekhia
Company Secretary

Place: Mumbai

Date: 06/10/2022

VAISHALI PHARMA LIMITED

706-709 7TH FLOOR
ARAVALI BUSINESS CENTRE
R C PATEL ROAD BORIVALI WEST
MUMBAI 400092

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2022.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th September, 2022 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534