

January 08, 2024

To,  
The Manager  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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 December 31, 2023.**

**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 December 31, 2023.

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
**For Vaishali Pharma Limited,**

**Vishwa Mekhia**  
**Company Secretary**

Place: Mumbai

**Ref No. BSS/Reg 74(5)/2024**

**Date: 06/01/2024**

VAISHALI PHARMA LIMITED  
706-709, 7TH FLOOR,  
ARAVALI BUSINESS CENTRE,  
R C PATEL ROAD, BORIVALI WEST,  
MUMBAI – 400092

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> Dec 2023**

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31<sup>st</sup> Dec 2023.

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**