

Vaishali Pharma Ltd.



Certification Partner Global
ISO 9001 : 2015 Certified



CORPORATE & REGISTERED OFFICE :
706-709, 7th Floor, Aravali Business Centre,
R. C. Patel Road, Off. Sodawala Lane,
Borivali (West), Mumbai-400 092.
Tel.: +91-22-4217 1819
E-mail : cs@vaishalipharma.com
investor@vaishalipharma.com
CIN - L52310MH2008PLC181632

July 13, 2022

To,
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

Dear Sir/Madam,

SUB: COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 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 June 30, 2022.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For Vaishali Pharma Limited

Vishwa Mekhia
Company Secretary & Compliance Officer



Ref No. BSS/Reg 74(5)/21-22

Date : 12/07/2022

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

Dear Sir,

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

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company has received during the period from 01.04.2022 to 30.06.2022.

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