

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: sales@vaishalipharma.com Website: www.vaishalipharma.com CIN - L52310MH2008PLC181632

Date: 15th January, 2025

To, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400051. NSE SYMBOL: VAISHALI

Subject: Certificate Under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the period 01st October, 2024 to 31st December, 2024.

Dear Sir,

We hereby certify that the details of securities dematerialized / rematerialized during the Quarter ended 31st December, 2024 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to the Stock Exchange where the shares of the Company are listed.

Kindly take the same on record.

Thanking You, Yours Faithfully,

For Vaishali Pharma Limited

Vishwa Mekhia Company Secretary Cum Compliance Officer













Ref No. BSS/Reg 74(5)/2025

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

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec 2024

Date: 13/01/2025

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 31st Dec 2024.

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