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April 12, 2022

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

Script Code: VAISHALI

SUB: COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2022.

**REF.: REGULATION 74(5) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018.**

Dear Sir/ Ma'am,

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 (RT A) of our Company for the quarter ended March 31, 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 : 07/04/2022

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 31st March , 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 01.01.2022 to 31.03.2022.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



JIBU JOHN
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)