



**ANUH PHARMA LTD.**

Registered Office : 3-A, Shivsagar Estate, North Wing,  
Dr. Annie Besant Road, Worli, **MUMBAI - 400 018. INDIA.**  
Tel. : +91-22-6622 7575 • Fax : +91-22-6622 7600 / 7500  
E-Mail : anuh@sk1932.com • CIN: L24230MH1960PLC011586

**Date: 24<sup>th</sup> April, 2024**

To,  
General Manager,  
Listing Department  
BSE Limited  
PJ Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Ref.: Scrip Code No. 506260**

**Subject: Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2024**

Dear Sir/Madam,

With reference to captioned subject, we are enclosing herewith the Reconciliation of Share Capital Audit Report dated 18<sup>th</sup> April, 2024 as per regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2024.

Kindly take the same on record.

Thanking You.

Yours faithfully,

**FOR ANUH PHARMA LIMITED**

**MANAN VADHAN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Encl: As Above**



# SANJAY DOSHI

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A S S O C I A T E S  
C O M P A N Y S E C R E T A R I E S

Name of the Company	: Anuh Pharma Limited
Company Identification Number (CIN)	: L24230MH1960PLC011586
ISI Number (ISIN)	: INE489G01022
Authorized (Nominal)Share Capital	: 51,00,00,000/-
Issued, Subscribed & Paid-up Share Capital	: 25,05,60,000/-

We have examined the Register of Members, Details of Beneficiary, as maintained and furnished by Bigshare Services Private Limited, Mumbai - Registrar & Share Transfer Agent ('RTA'), Depositories namely NSDL and CDSL, Certificate Dated 05<sup>th</sup> April, 2024 issued by the RTA Bigshare Services Private Limited, and other records or documents maintained by Anuh Pharma Limited, Mumbai, [CIN – L24230MH1960PLC011586], ('the Company') for issuing this Certificate for the Quarter ended 31<sup>st</sup> March, 2024 in accordance with Rule 9A of Companies (Prospectus and Allotment of Securities) Rules, 2014 read with applicable provisions of the Companies Act, 2013 and pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 (as amended).

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we enclose herewith our report [Reconciliation of Share Capital Audit for the Quarter ended 31<sup>st</sup> March, 2024.



**RECONCILIATION OF SHARE CAPITAL AUDIT  
FOR THE FOURTH QUARTER ENDED 31<sup>ST</sup> MARCH, 2024**

1	For Quarter ended on	:	<b>31<sup>st</sup> March, 2024</b>	
2	ISIN	:	<b>INE489G01022</b>	
3	Face Value of Equity Shares	:	<b>Rs.5/- (Five)each</b>	
4	Name of the Company	:	<b>Anuh Pharma Limited</b>	
5	Registered Office Address	:	<b>A 3 Shiv Sagar Estate, Dr Annie Besant Road, Mumbai 400018</b>	
6	Correspondence Address	:	<b>A 3 Shiv Sagar Estate, Dr Annie Besant Road, Mumbai 400018</b>	
7	Telephone & Fax Nos.	:	<b>Tel No. +91-22- 66227575 Fax No. +91-22- 66227600</b>	
8	E-Mail Address (ID) of the Company	:	<b>anuh@sk1932.com</b>	
9	Name(s) of the Stock Exchanges where The Company's securities are listed	:	<b>Bombay Stock Exchange Limited</b>	
			Number of Equity Shares	% to Total Issued Capital
10	Issued Capital*	:	<b>50112000</b>	<b>100.00</b>
11	Listed Capital (Exchange-wise) - Bombay Stock Exchange (BSE)	:	<b>50112000</b>	<b>100.00</b>
12	Held in Dematerialized form in NSDL	:	<b>41128516</b>	<b>82.07</b>
13	Held in Dematerialized form in CDSL	:	<b>8777366</b>	<b>17.52</b>
14	Physical	:	<b>206118</b>	<b>0.41</b>
15	Total(12+13+14)	:	<b>50112000</b>	<b>100.00</b>
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	<b>Nil, Hence Not Applicable</b>	



17. Certifying the details of changes in share capital during the quarter under consideration as per table below:-

Particulars (Rights, Bonus, Preferential Issue, ESOPs. Amalgamation Conversion, Buyback, Capital Reduction, Forfeiture, Any other	Number Of Equity Shares	Applied/ not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval pending for stock exchange (Specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

18	Register of Members is updated(Yes/ No) If not, updated-up to which date?	:	Yes
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19	Reference of previous quarter with Regards to excess dematerialized shares, if any	:	Not Applicable
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20	Has the Company resolved the matter Mentioned in point No.19 above in the current quarter? If not, reason, why?	:	Not Applicable
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21. Mentioned the total no. of requests ,if any, confirmed after 21 days and total no. of requests pending beyond 21 days with the reasons for delay:-

Total No. of demat requests	No. of requests	Number of Shares	Reasons for delay
Confirmed after 21days	<b>Nil, Hence Not Applicable</b>		
Pending for more than 21 days	<b>Nil, Hence Not Applicable</b>		

22	Name, Telephone & Fax No. of Compliance Officer of the Company :	<b>CS Manan Jayesh Vadhan Company Secretary &amp; Compliance Officer Tel No. +91-22-66227562 Fax No. +91-22-66227600</b>
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23	Name, Address, Tel. & Fax No., Registration No. of the Auditor (Practicing Company Secretary) :	<b>CS Sanjay Kumar Rasiklal Doshi Company Secretary in Practice Sanjay Doshi &amp; Associates, Company Secretaries[Proprietor] #Unit no. 217, Pioneer Industrial Estate, Subhash Road, Jogeshwari (East), Mumbai - 400 060 e-mail id: <a href="mailto:sanjay@sdaadvisors.com">sanjay@sdaadvisors.com</a> Contact:+91 9820281415 ICSIM. No. FCS- 4171, COP No.7595</b>
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24	Appointment of Common Agency for Share Registry work, if yes (Name & Address)	<p style="text-align: center;"><b>Yes</b></p> <p style="text-align: center;"><b>Office No. S6-2 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai 400093, Maharashtra, India Tel / Fax Nos.:+9122 62638299 E-mail Id: rajeshm@bigshareonline.com Website: <a href="http://www.bigshareonline.com">http://www.bigshareonline.com</a></b></p>
25	Any other detail that the Auditor may like to provide (e.g. BIFR Company, Listing /De-listing of Shares on/from Stock Exchanges, Company Changed its Name, etc.)	<p style="text-align: center;"><b>N.A.</b></p>



**For Sanjay Doshi & Associates  
Company Secretaries**

*S. R. Doshi*

**Sanjay Kumar Rasiklal Doshi  
Proprietor  
C.P. No. : 7595**

Place: Mumbai  
Date: 18.04.2024  
UDIN: F004171F000170491