



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: 10th October, 2024

To,
Corporate Relationship 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 and half year ended 30th September, 2024.

Dear Sir/Madam,

In accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith Reconciliation of Share Capital Audit Report for the quarter and half year ended 30th September, 2024.

Kindly take the above on your record.

Thanking You.

Yours faithfully,

FOR ANUH PHARMA LIMITED

MANAN VADHAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Mumbai

Encl: As Above



Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.

Tel. : 91-22-2271 7700 • Email : saurabhshah@psaprofessionals.com • Website : cpsa.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30 th September, 2024
2	ISIN	INE489G01022
3	Face Value	INR 5/- (Five) Each
4	Name of the Company	ANUH PHARMA LIMITED
5	Registered Office Address	3-A, SHIVSASGAR ESTATE, NORTH WING, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400018
6	Correspondence Address	3-A, SHIVSASGAR ESTATE, NORTH WING, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400018
7	Telephone Nos.	TEL: +91 22- 66227575 FAX NO. +91 22-6227600
8	Registered Email address	anuh@sk1932.com
9	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited
10	Issued Capital	Number of Shares: 50112000, % of Total Issued Capital: 100.00
11	Listed Capital (BSE) (as per company records)	Number of Shares: 50112000, % of Total Issued Capital: 100.00
12	Held in dematerialized form in CDSL	Number of Shares: 15618477, % of Total Issued Capital: 31.17

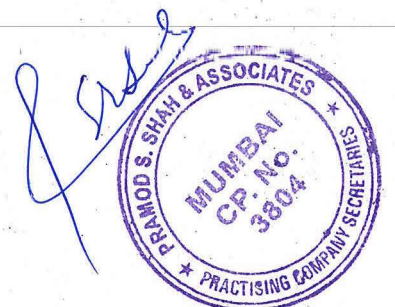


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13	Held in dematerialized form in NSDL	34287415	68.42				
14	Physical	206108	0.41				
15	Total No. of shares (12+13+14)	50112000	100.00				
16	Reasons for difference if any, between (10 & 11) , (10 & 15) , (11 & 15) : NA						
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars**	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimate d to NSDL	In-prin. appr. pending for SE (Specify Names)
	NA	NA	NA	NA	NA	NA	NA

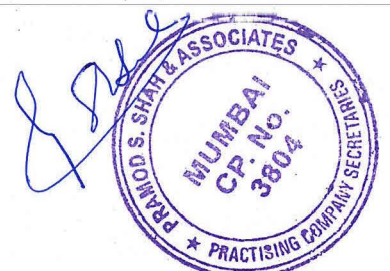
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).		
18	Register of Members is updated (Yes/No) If not, updated upto which date	YES
19	Reference of previous quarter with regards to excess dematerialised shares, if any.	NA
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	NA



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21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
	Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	0	0	NA
	Pending for more than 21 days	0	0	NA
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.			CS Manan Jayesh Vadhan Company Secretary and Compliance Officer ACS - 69397 Tel: +91-22-66227575 Fax No. +91 -22-66227600 anuh@sk1932.com
23	Name, Telephone & Fax No. of the previous Compliance Officer of the Co.			CS Jinal Dharmil Mehtalia Company Secretary and Compliance Officer ACS - 44250 Tel: +91-22-66227575 Fax No. +91 -22-66227600 anuh@sk1932.com
24	Name, Address, Tel. & Fax No., Regn. no. of the Auditor			Pramod S. Shah & Associates Pramod S. Shah (Partner) 3 rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P.D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai-400001. Membership No. 334



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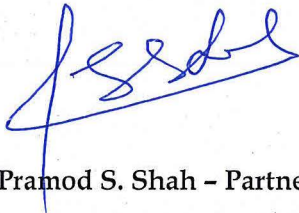
C.P. No. 3804

Tele Fax: 022-22717700

pramodshah361@gmail.com

25	Appointment of common agency for share registry work		Bigshare Services Private Limited Office No S6-2, 6 th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093. SEBI Registration Number: INR000001385 rajeshm@bigshareonline.com Website: http://www.bigshareonline.com
26	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NA	

For Pramod S. Shah & Associates



Pramod S. Shah - Partner

Membership No.: FCS 334

C. P. No.: 3804

UDIN No.: F000334F001492431



Date: 09th October, 2024

Place: Mumbai