

Date: April 12, 2024

To,
The Manager- Listing Department,
**National Stock Exchange of India
Limited**, Exchange Plaza, Plot No. C/1,
Block-G, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400051.

SYMBOL:REMUS

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024 .

Please find enclosed compliance certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 issued by Mr. Tapan Shah, Practicing Company Secretary, for the period from 01st April, 2023 to 31st March, 2024 under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you.

**Yours Sincerely,
For, Remus Pharmaceuticals Limited**

**Deval Patel
Company Secretary
Membership No.: A60090**



Encl: As Above

Remus Pharmaceuticals Limited

REGISTERED OFFICE: 1101 to 1103, South Tower, One42, B/H Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad-380054,
Gujarat, India.
P: 079 2999 9857

E. remus@remuspharma.com | W. www.remuspharma.com
GST NO: 24AAHCR4771P2ZQ | CIN NO: L24232GJ2015PLC084536

To,
The Board of Directors,
Remus Pharmaceuticals Limited
1101 to 1103, South Tower, One 42,
B/H Ashok Vatika, Nr. Jayantilal Park BRTS,
Ambli Bopal Road, Ahmedabad,
Ahmedabad, Gujarat, India, 380054

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI(LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Remus Pharmaceuticals Limited** maintained by **M/s Link Intime India Pvt. Ltd** pertaining to transfer of equity shares of the company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a as per Regulation 40(9) of the Listing Regulations entered into by, **M/s Remus Pharmaceuticals Limited** with NSE (SME emerging market) and based on the information provided by the Company, I hereby certify that :

A) The Company has delivered during year ended on **31st March, 2024** share certificates relating to the transfer of shares received during the period from **01st April, 2023 to 31st March, 2024** within stipulated time, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds. – N.A. (as the Company has not received any physical transfers, name deletion, name change, duplicate request, transmission and transposition request, during this period).

Place: Ahmedabad.
Date: 12-04-2024

TAPAN
RAJNIKANT
Signature: SHAH
Name of Company Secretary: **TAPAN SHAH**
C. P. Number: **2839**
UDIN: **F004476F000105643**

Digitally signed by
TAPAN RAJNIKANT
SHAH
Date: 2024.04.12
16:59:28 +05'30'

Notes:

Above report was prepared based on the soft copy of the papers/ report/ documents provided by the Share Registry of the Company, i.e. Link In time Private Ltd.

