

May 8, 2020

The manager –Listing
BSE Limited

Corporate Relationship Dept., 1st Floor, New Trading Ring
Rotunda Building, P J Towers, Dalal Street, Fort,
Mumbai 400001

National Stock Exchange of India Ltd.

Exchange plaza, 5th Floor, Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai 400051

Dear Sir,

Sub: Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code –BSE: 506820, NSE: ASTRAZEN

As required under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish herewith a Certificate issued by the Practicing Company Secretary with regard to transfer of securities effected during the period October 1, 2019 to March 31, 2020.

Please take the above document on record.

Yours faithfully,
For AstraZeneca Pharma India Limited



Pratap Rudra
Company Secretary & Legal Counsel

Encl: as above

VIJAYAKRISHNA KT
Company Secretary

#;496/4, II Floor,
10th Cross,
Near Bashyam Circle
Sadashivanagar
Bangalore- 560 080
vijaykt@vjkt.in
Ph: 080 23610847,41231106

CERTIFICATE

IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

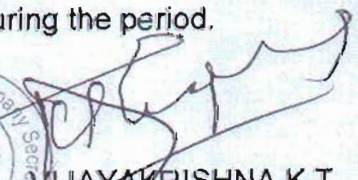
At the request of AstraZeneca Pharma India Limited, I have examined the relevant Share transferred deeds, records, registers relating to transfers as maintained and mode available at Integrated Registry Management Services Private Limited, Bangalore, for the period from 01.10.2019 to 31.03.2020 for the purpose of rendering certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of such examination and on the basis of information/records provided to me and to the best of my knowledge, I certify that:

The Company has complied with the regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by effecting transfers of Shares and by issuing certificates within a period of thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies except in cases either where the documents were defective and returned to the lodgers of shares for transfers or where "Sellers' Confirmation Notices" have been issued or where cases are pending before Courts of Law/Quasi-Judicial Authority.

As per the information provided to us there were no transfers during the period.

Date: 5th May, 2020
Place: Bangalore



VIJAYAKRISHNA K T
UDIN : 001788B000203253
CP: 980 FCS: 1788