



ANUH PHARMA LTD.

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

17th April, 2019

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400 001

Ref: Scrip Code No. 506260

Sub: Intimation pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015 regarding issue of duplicate share certificate(s)

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has issued duplicate share certificates, on receipt of proper documentation from the shareholder and pursuant to the approval granted by the Stakeholder Relationship Committee on 17th April, 2019, as per the details given herein below:

Sr. Nos.	Name of the Shareholder	Folio No.	Old Share Certificate Nos.	New Share Certificate Nos.	Distinctive Nos.		No. of Shares
					From	To	
1	MANJULABEN HARSUKHLAL SHAH (Deceased) JAYESH HARSUKHLAL SHAH	0000743	108	374	66809	67608	800
			228	375	1459009	1459808	800

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,
For **Anuh Pharma Limited**

A.S. Ambrale
Ashwini Ambrale
Company Secretary & Compliance Officer
(Membership No.: A32456)

