

JOHNSON

PHARMACARE LIMITED

(Formerly Known as SUN AND SHINE WORLDWIDE LIMITED)

CIN: L51100GJ1994PLC022388



Registered Office Address -Regus, Business Centre, Privilon,
East Wing,2nd Floor,Sarkhej Gandhinagar Highway, Bodakdev
Ahmedabad, Gujarat, India - 380054

E-Mail:sunandshineworldwideltd@gmail.com

Date: 13.04.2026

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street,
Mumbai-400001

Scrip Code: 532154 ISIN- INE560F01022

SUB: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended on 31st March, 2026.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith submit certificate from Satellite Corporate Services Private Limited, Registrar & Share Transfer Agent of the Company dated 06.04.2026 for the quarter and year ended on 31st March, 2026.

This is for your information and records.

Thanking You.

For and behalf of Johnson Pharmacare Limited

**Rajendra Prasad
Additional Director
DIN: 10871533**



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 06.04.2026

To,
JOHNSON PHARMACARE LIMITED
REGUS, BUSINESS CENTRE, PRIVILON
EAST WING, 2ND FLOOR, SARKHEJ GANDHINAGAR HIGHWAY, BODAKDEV
AHMEDABAD, GUJARAT, INDIA - 380054

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st March 2026.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2026., w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Johnson Pharmacare Limited". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges. and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of Johnson Pharmacare Limited no physical certificates are received for demat during the quarter ended 31st March 2026.

This is for your information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

