Regd. Office & Factory

Plot No. A2/3444-3445, GIDC, Phase 4, Ankleshwar - 393002, Gujarat, India. Phone: +91-7045456789 / 7046456789

Web:www.samratpharmachem.com

CIN: L24230GJ1992PLCO17820

Corporate Office

701/702, Business Square, M. A. Road, Andheri (West), Mumbai - 400 058, India. Phone: +91-7507534567 / 8760345678 E: contact@samratpharmachem.in

April 7, 2025

To,
Department of Corporate Services,
BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400 001.

Scrip: 530125

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2025

We enclose herewith the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2025, received from M/s. MUFG Intime India Pvt. Ltd. (RTA) for your information and record.

Thanking you.

Yours faithfully,
For Samrat Pharmachem Limited

Nishant Kankaria Company Secretary & Compliance Officer



MUFG Intime India Private Limited

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Website: www.in.mpms.mufg.com

Date: 02-04-2025

To,
The Compliance Officer/ Company Secretary
SAMRAT PHARMACHEM LIMITED
PLOT NO A-2-3445
GIDC PHASE IV
OPP PCI

ANKLESHWAR 393002

U

PINCODE: 0

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MUFG Intime India Private Limited

(Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President-Corporate Registry