



Ref. No.: EIKO/BSE/2023-24/03

Dated: 08.04.2023

To,
Corporate Services Department,
BSE Limited, P J Towers,
1st Floor, Dalal Street,
Fort, Mumbai - 400001.
BSE Scrip Code: EIKO 540204

Sub: Reconciliation of Share Capital Audit Report

Ref: Eiko Lifesciences Limited

BSE Scrip Code: EIKO 540204

Dear Sir,

Pursuant to Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed the certificate for the year ended 31st March 2023 issued by Shravan A. Gupta & Associates, Practicing Company Secretary, for the year ended 31.3.2023 in compliance with Regulation 40 (9) of the above-mentioned Regulations, for your information and record.

We request you to kindly take the same on record.

For **EIKO LIFESCIENCES LIMITED**

Avi Mundecha
Company Secretary & Compliance Officer
ACS-65529

Encl: As above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI LISTING
OBLIGATIONS AND DISCLOSURE REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s.Eiko Lifesciences Limited maintained by M/s Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the information provided by the Company, I hereby certify that during half year ended on March 31, 2023:

- A) There has been no case received. for Share Certificate(s) relating to the transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of Shares during the period from 1stApril, 2022 to 31st March, 2023 and therefore there has been no requirement of issue of share certificates within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of deed.

**Shravan A. Gupta & Associates
Practicing Company Secretary**

**Shravan A. Gupta
ACS: 27484, CP: 9990
UDIN : A027484E000037538
Date: 08th APRIL 2023
Place: Mumbai**

