



Ref. No.: EIKO/BSE/2022-23/04

Dated: 12.04.2022

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(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing, herewith the Compliance Certificate in respect of transfers, consolidation renewals, exchange and/ or endorsements of shares, as the case may be, issued by Shravan A. Gupta & Associates, Practicing Company Secretary, Mumbai in relation to the year ended 31st March 2022, in respect of our Company.

We request you to kindly take the same on record.

For **EIKO LIFESCIENCES LIMITED**

AVI
VIJAYKUMA
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MUNDECHA
Digitally signed
by AVI
VIJAYKUMA
MUNDECHA
Date: 2022.04.12
14:02:40 +05'30'

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 HALF YEAR ENDED MARCH 31, 2022**

I have examined Share Transfer Forms, Memorandum of transfers, Registers, files and relevant records and registers relating to **M/s. EIKO LIFESCIENCES LIMITED** ('the Company') maintained by its Registrar and Share Transfer Agent ('R&T Agent') M/s Bigshare Services Private Limited at their office for the period from 1st April, 2021 to 31st March, 2022 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 ('Listing Regulations')

Based on such examination as well as information and explanations which were necessary and furnished to me for issuing my certificate and to the best of my knowledge and belief, I hereby certify that no requests were received by the Registrar and Share Transfer Agents of the Company for consolidation, sub-division, transfer, transmission, endorsement, issuance of duplicate share certificates, deletion of name etc., of shares for the period from 1st April, 2021 to 31st March, 2022 .

I further certify that as on March 31, 2022, Out of the total 83,16,267 Equity shares of Re 10 each, 83,04,167 Equity shares were held in dematerialized mode while 12,100 Equity Shares were held in physical form.

Shravan A. Gupta & Associates
Practicing Company Secretary



Shravan A. Gupta
ACS: 27484, CP: 9990
UDIN: A027484D000079811
Date: 12.04.2022
Place: Mumbai

Please note that:

- 1) This Certificate should be given by a *Practicing Company Secretary*.
- 2) The Certificates should be given for *Year ended March*.