

April 11, 2023

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: 541540

Scrip Code: SOLARA

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 39 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We would like to inform that the Company has received request for issue of duplicate share certificate from the following shareholder who has lost his original share certificate.

S.no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares
1	VIDYA HAJARE	65254	65254	14900406	14900406	1

The Company/ Registrar and Transfer Agent (RTA) is in the process of reviewing the request.

Pursuant to SEBI Circular SEBI/ HO/ MIRSD/ MIRSD_RTAMB/ P/ CIR/ 2022/8 dated January 25,2022, a Letter of Confirmation in lieu of Duplicate Share Certificate, shall be issued upon receipt of complete documents from the shareholder to the satisfaction of the RTA/ the Company including completion of procedural requirements in this regard.

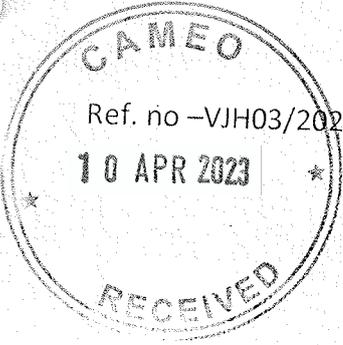
We have also enclosed the request letter received from the shareholder for your ready reference.

This is for your information and records.

Thanking you,
Yours Truly,
For Solara Active Pharma Sciences Limited

S. MuraliKrishna
Company Secretary

Encl. - Letter



Ref. no -VJH03/2023 date:-15/3/2023

ISR-R L - 29

VIDYA JAYANT HAJARE
Sukrut building,
Ram Mandir Road, Shivaji Nagar,
Kopargaon-423601 Dist-
Ahmednagar, (M.S)
Mob-8275268875, 9028360330,
8983087706
Email ID:-
shamboraje@rediffmail.com;
sukrut.shareinfo@gmail.com

To,
The Secretary,
SOLARA ACTIVE PHARMA SCIENCES LIMITED,
201, Devavrata, Sector17,
Vashi, Navi Mumbai, Maharashtra, 400703

Sub: Issuance of Duplicate Share Certificate of folio No. FLN00065254

Dear Sir,

I, VIDYA HAJARE, am shareholder of SOLARA ACTIVE PHARMA SCIENCES LIMITED. Holding ___ No. of Equity Shares in the Company under captioned folio no FLN00065254.

I have misplaced the above referred share certificate and for issuance of Duplicate share Certificate instead of the above and i wish to now the process and paper work required to converting shares to a demat form

I attach herewith the following documents for your perusal and action.

1. Aadhar card.
2. Pan card.
3. ISR -1 form
4. ISR -2 form
5. SH -13 form
6. Clint Master List
7. Cancelled cheque
8. Other doc.

Please acknowledge receipt on the copy of this application and oblige.

Thanking you,
Yours faithfully

Sar Hajare V.J.
VIDYA HAJARE