

November 1, 2022

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	VENKATACHALAI AH H JT. HLDR. - ANUSUYA	00065737	65737	14904745	14904746	2

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. Murali Krishna
Company Secretary

Encl. - Letter

21st October 2022

TO:

Sr. Manager (Shares),

CAMEO CORPORATE SERVICES LIMITED,

'Subramanian Building' ,

No.1, Club House Road,

CHENNAI – 600 002.

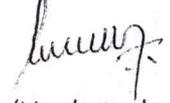
Sir, / Madam,

Sub: Issue of Duplicate Share Certificate

Unit: SOLAR ACTIVE PHARMA SCIENCES LTD.

With reference to your letter No. CAM/SDA/DUP-RE.J/K-5/2022 Dated 12th October 2022. The defect for objection raised by you, I hereby state the KYC DETAILS & WITNESS FILLED IN AND the Nomination details in column 3 & 4 pertains If the nominee is minor. E - Mail id and Witness Names and signature are provided as informed by you. I hope I clarify the objections raised by you.

Thanking you,



(Venkatachalaiah.H)

No.185/20,Basavanahalli

Opp KPTCL Witching Station,

Doddaballapura Main Road,

Nelamangala – 562 123.

DOP K-144

