

Communication Address:

Solara Active Pharma Sciences LimitedBatra Centre

No. 28. Sardar Patel Road. Post Box 2630 Guindy. Chennai - 600 032. India

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October 29, 2021

The BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Scrip Code: 541540

Dear Sir / Madam,

The National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051

Scrip Code: SOLARA

Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has issued a duplicate share certificate on October 29, 2021 in lieu of the original share certificate mentioned below which had been reported lost/misplaced by shareholders, based on the documents submitted for issue of Duplicate Share Certificate(s):

S.no	Name of	Folio no.	Original	Certificat	Distinctiv	Distinctiv	No.	Intimatio
	shareholde		Certificat	e no.	e no.	e no. (To)	of	n
	r		e No		(From)		share	to stock
							S	exchange
								for loss of
								sh. cert.
1	SHANTI B	0006452	64528	81150	14896526	14896527	2	January
	PATEL	8		4				12, 2021

Please take the above information on record.

Thanking you,

Yours Truly,

For Solara Active Pharma Sciences Limited

S. Murali Krishna Company Secretary