

Communication Address: Solara Active Pharma Sciences Limited Batra Centre No. 28. Sardar Patel Road. Post Box 2630 Guindy. Chennai - 600 032. India Tel : +91 44 43446700. 22207500 Fax : +91 44 22350278 E-mail : investors@solara.com www.solara.co.in

January 12, 2021

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

Scrip Code: 541540

The National Stock Exchange of India Limited

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

Scrip Code: SOLARA

Dear Sir / Madam,

Sub: Intimation regarding request received for issue of duplicate share certificate under 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/her original share certificate.

S.no.	Name of	Folio no.	Certificate	Distinctive	Distinctive	No. of	Letter
	shareholder		no.	no. (From)	no. (To)	shares	received
1	SHANTI B PATEL	00064528	64528	14896526	14896527	2	11-01-
							2021

The Company/ Registrar and Transfer Agent (RTA) is in the process of reviewing the request. Duplicate share certificate shall be issued only on receipt of complete documents from the shareholder to the satisfaction of the RTA and the Company including completion of procedural requirements in this regard.

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

Please take the above information on record.

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

-1:10-1

S. Murali Krishna Company Secretary

DATE: 06/01/2021

FROM,

SHANTI B PATEL

304 - DIVYA DARSHAN APPATMENT, NEAR AGRAWAL SAMAJ HALL ,GHOOD DOD , SURAT -395009 MOBILE NO. 9825405851

JAN 2021

TO,

Cameo Corporate Services Ltd Subramanian Building No. 1 Club House Road, Chennai, Tamil Nadu, 600002

SUB: REISSUE PHYSICAL SHARE CERTIFICATE

UNT. - Solara Active Pharma Sciences Ltd

Respected Sir/ Madam,

Kindly my physical certificate is missing duplicate certificate Re^VIssue Request to folio No. "00064528" Share total. 2 (TOW) equity share miss Place.campani name "**SOLARA ACTIVE PHARMA SCIENCES LIMITED**" Duplicate Certificate issue my home send above address.

Name – SHANT B PATEL Folio no. 00064528 Qty .- 2 Share

Thanking you

Yours faithfully

Qii on BEZINZG

SHANTI B PATEL