

## Communication Address:

Solara Active Pharma Sciences Limited

2nd Floor, Admin Block 27, Vandaloor Kelambakkam Road, Keelakottaiyur Village, Melakottaiyur (Post)

Chennai – 600 127, India Tel : +91 44 43446700 Fax : +91 44 47406190

E-mail: investors@solara.co.in

www.solara.co.in

August 31, 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.	Certific ate no.	Distinctive no. (From)	Distinctive no. (To)	No. of
						shares
1	KRISHNA KISHORE BUSETTY	65396	65396	14901123	14901123	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

10

11 A 15

Cameo Corporate Service Utd. Subramanian Building No.1, Club House Road, Chennai Tamil Nadu - Good.

Sub: UPdate the Exyc details & Procedure for duplicate. Share Certificate along with certificate No. d. distinctive No.s - Regarding.

Date:

3 0 AUS 2023

28-08-2023

Guntalial.

Dear Sir madam, T Krishna Kishose Busetty & I holding SOLARA Active Pharmai Science Ltd with Registered foioNo. 65396 in a physical Share certificate mode.

Now, these physical mode of share want to demant it. Hence 13R-1, 13R-2, SH-13 forms are enclosed. Plaindly request you to update my expe details in your records.

Another one, The above Said original Physical Share certificate were misplaced (or) lost. Hence, Send us necessary documents for issue of duplicate Share certificate.

Thouseing you fir

Yours faithfully

x Tolcilue