

July 12, 2024

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	KIRIT R KANAKIYA	00064669	64669	14897398	14897399	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

Request Letter for Duplicate Share Certificate

Date: 27/06/2024

Place: Mumbai

To,
Cameo Corporate Services Limited

Sub: Request for duplicate share certificate

Ref:- Folio No. 00064669

Dear Team,

I hold 2 shares of Solara Active Pharma Sciences Ltd. FOLIO NO – 00064669

I have misplaced the original share certificate so need to apply a duplicate copy of the same.

Request you to please send it to us ASAP.

Thanking you,



Kirit R Kanakiya



ISR-R L-155