

To, BSE Limited,

Floor 25, P J Towers,

Dalal Street, Mumbai - 400001

Script Code: 543963

Subject: Non-applicability of Regulation 27(2) as per Regulation 15 of

Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended

31st December, 2024.

Dear Sir/madam,

The certificate of "Non-applicability/Non submission of the Corporate Governance Report" for the Quarter ended 31st December, 2024 as per Regulation 27(2) read with Regulation 15(2)(b) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

Kindly take the above on record and oblige.

FOR, SHELTER PHARMA LIMITED

SHAKIL NISARAHMED SABUGAR WHOLETIME DIRECTOR DIN: 01474868

Date: 11th January, 2025

Place: Ahmedabad

Encl.: Non-applicability Certificate

Regd. Office & Works: Shelternagar, Opp. Bus Station, Himatnagar-383001 Gujarat, India.

Corporate Office: 5th Floor, Sakar 4, Opp. MJ Library, Ashram Road, Paldi, Ellisbridge, Ahmedabad-380006, Gujarat, India.

Email: info@shelter.co.in Phone: +91 2772 240108/246995

CIN: L24233GJ2007PLC051956



NON-APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS, 2015 REGARDING CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED ON 31ST DECEMBER, 2024.

This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Regulation 15(2)(b) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, As " Shelter Pharma Limited ", which has listed its securities on the SME Exchange. Therefore it is not required to submit Corporate Governance Report for the Ouarter ended on 31st December, 2024.

FOR, SHELTER PHARMA LIMITED

SHAKIL NISARAHMED SABUGAR WHOLETIME DIRECTOR DIN: 01474868

Date: 11th January, 2025

Place: Ahmedabad

Email: info@shelter.co.in Phone: +91 2772 240108/246995

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