

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 31<sup>st</sup> 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:** 11<sup>th</sup> January, 2025  
**Place:** Ahmedabad

**Encl.: Non-applicability Certificate**

**NON-APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS,  
2015 REGARDING CORPORATE GOVERNANCE REPORT FOR THE QUARTER  
ENDED ON 31<sup>ST</sup> 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 Quarter ended on 31st December, 2024.

**FOR, SHELTER PHARMA LIMITED**

**SHAKIL NISARAHMED SABUGAR**  
**WHOLETIME DIRECTOR**  
**DIN: 01474868**

**Date:** 11th January, 2025

**Place:** Ahmedabad