

**To,**  
**BSE Limited,**  
Floor 25, P J Towers,  
Dalal Street, Mumbai – 400001  
**Script Code: 543963**

**Sub: Non-applicability of Regulation 23(9) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the Half year and year ended March 2025.**

Dear Sir/Madam,

The certificate of “Non-applicability/Non submission of the Related Party Transactions for the half year and year ended 31<sup>st</sup> March, 2025 as per Regulation 23(9) 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.

Thanking You.

**FOR, SHELTER PHARMA LIMITED**

**MUSTAQIM NISARAHMED SABUGAR**  
**MANAGING DIRECTOR**  
**DIN: 01456841**

**Date:** 29th May, 2025  
**Place:** Ahmedabad

**NON-APPLICABILITY OF REGULATION 23(9) OF SEBI (LODR) REGULATIONS,  
2015 REGARDING REPORTING FOR RELATED PARTY TRANSACTION FOR  
THE HALF YEAR AND YEAR ENDED 31<sup>ST</sup> MARCH, 2025.**

This is to certify that in order to comply with Regulation 23(9) 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 Related Party Transactions for the half year and year ended 31<sup>st</sup> March, 2025

**FOR, SHELTER PHARMA LIMITED**

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**MUSTAQIM NISARAHMED SABUGAR**  
**MANAGING DIRECTOR**  
**DIN: 01456841**

**Date:** 29th May, 2025

**Place:** Ahmedabad

**Shelter Pharma Limited**

**Regd. Office & Works:** Shelternagar, Opp. Bus Station, Himatnagar-383001 Gujarat, India. Phone: +91 2772 240108/246995

**Corporate Office:** 5 TH Floor, 501 SAKAR 4, Opp. MJ Library Ashram Road Paldi, Ellisbridge, Ahmedabad, Gujarat -380006

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CIN: L24233GJ2007PLC051956