

Ref No. BSS/SE-AU
Date: 14/01/2026

SHELTER PHARMA LIMITED INE013V01011
3RD FLOOR MISTRY CHAMBERS
KHANPUR
AHMEDABAD 380001

Dear Sir/Madam,

This is to certify that, the shareholding as on 31/12/2025 is as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/09/2025	Shareholding as on 31/12/2025
Shares in Demat mode with NSDL	1839000	2526000
Shares in Demat mode with CDSL	9720792	11475792
Shares in Physical mode	0	0
TOTAL	11559792	14001792

Also, we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for **14001792** equity shares.
- 3] Total number of Shareholders as on end of the quarter are **1104**.
- 4] The company had converted **2442000** warrants into equity shares of its allottees in this quarter due of which there is difference in capital.

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.
Tel.: +91 22 6263 8200 | **Fax :** +91 22 6263 8299 | **Email :** info@bigshareonline.com | **Website :** www.bigshareonline.com

Ref No. BSS/IG-AU
Date: 14/01/2026

SHELTER PHARMA LIMITED INE013V01011
3RD FLOOR MISTRY CHAMBERS
KHANPUR
AHMEDABAD 380001

Dear Sir/Madam,

Sub: Complaint Status for the period 01-10-2025 To 31-12-2025

With reference to the above, we give below the complaint status.

Category	No. of Complaint(s) Pending (Begin)	No. of Complaint(s) Received	No. of Complaint(s) Resolved	No. of Complaint(s) Pending
NIL	NIL	NIL	NIL	NIL
Total	NIL	NIL	NIL	NIL

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.
Tel.: +91 22 6263 8200 | **Fax :** +91 22 6263 8299 | **Email :** info@bigshareonline.com | **Website :** www.bigshareonline.com

Ref No. BSS/74(5)
Date: 14/01/2026

SHELTER PHARMA LIMITED INE013V01011
3RD FLOOR MISTRY CHAMBERS
KHANPUR
AHMEDABAD 380001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

Dear Sir/Madam,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 31st December 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534