

ANUH PHARMA LTD.

CIN: L24230MH1960PLC011586

Registered office: 3-A, Shivsagar Estate, North Wing, Dr. Annie Besant Road, Worli, Mumbai 400 018

Tel: +91 22 6622 7575; **Fax:** +91 22 6622 7600; **Website:** www.anuhpharma.com; **Email:** anuh@sk1932.com

GREEN INITIATIVE LETTER

Dear Shareholders,

We value your relationship with Anuh Pharma Ltd. Thank you for all your support.

As you may be aware, the Ministry of Corporate Affairs (MCA), as a part of "GREEN Initiative in Corporate Governance", has issued Circular Nos. 17/2011 dated 21-04-2011 & 18/2011 dated 29-04-2011 permitting paperless compliances by serving documents through electronic mode (e-mail) instead of physical mode.

Our Company appreciates the initiative taken by MCA, as it believes strongly in a Greener Environment. This initiative also helps in prompt receipt of communication, apart from helping avoid losses / delays in postal transit.

We request and encourage you to register your e-mail address/addresses with the Company in case you have not registered your email id with the Company's Registrar & Transfer Agent (RTA) viz. Bigshare Services Pvt. Ltd. or with your Depository Participant (DP). Please note that in case you have already registered your e-mail address, you are not required to re-register unless there is a change in your e-mail address.

In case Shares are held in Physical form:

Shareholders having the shares in physical form shall provide their email Id to the Company's Registrar and Transfer Agent at the address mentioned below:

Bigshare Services Private Limited
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis Makwana Road,
Marol, Andheri East Mumbai 400059
Tel : +91-22-62638200; Fax: +91-22-62638299
Email: investor@bigshareonline.com
Website: www.bigshareonline.com

In case Shares held in Demat form:

Shareholders holding the shares in Demat form shall update and registered their Email IDs with their respective Depository Participant.

However, Shareholders may note that as a member of the Company, Shareholders will be entitled to receive all such communication in physical form, upon request made to the Company / Registrar and Transfer Agent mentioned above.

Soliciting your co-operation and continued patronage.

Thanking you,

For **Anuh Pharma Ltd.**

Sd/-

Mr. Bipin Shah
Managing Director
(DIN: 00083244)

Place : Mumbai
Date : May 25, 2018