

**ANUH PHARMA LIMITED**

CIN: L24230MH1960PLC011586

Registered Office: 3-A Shivsagar Estate, North Wing, Dr. Annie Besant Road, Worli, Mumbai - 400018

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Corrigendum to the Notice of Postal Ballot dated February 10, 2020

This corrigendum should be read in conjunction with the Notice of Postal Ballot Dated Monday, February 10, 2020. The disclosure given in the relevant points of the Notice of Postal Ballot dated February 10, 2020, mentioned herein below, stand replaced through this Corrigendum and are hereby notified to all the Shareholders:

Disclosure through this Corrigendum:**1. Pricing: (Kindly Refer point no. 2 of item no. 3 on Page No. 3 of Notice of Postal Ballot):****Revised Disclosure through this Corrigendum:**

Pricing: The shares will be valued on the basis of provision of Regulation 165 of SEBI ICDR Regulation.

2. Shareholding pattern of the issuer before and after preferential issue: (Kindly Refer Point No. (e) under explanatory statement of item no. 3 on Page No. 9 of the Notice of Postal Ballot):**Revised Disclosure through this Corrigendum:**

Sr. No.	Category	Pre-issue		Post-issue	
		No of shares held	% of share holding	No of shares held	% of share holding
A	Promoters' holding				
1	Indian				
	Individual	1,80,45,306	72.02	1,80,45,306	64.91
	Bodies corporate	-	-	-	-
	Sub-total	-	-	-	-
2	Foreign promoters	3,600	0.01	3,600	0.01
	Sub-total (A)	1,80,48,906	72.03	1,80,48,906	64.92
B	Non-promoters' holding				
1	Institutional investors	3,243	0.01	3,243	0.01
2	Non-institution				
	Private corporate bodies	-	-	-	-
	Directors and relatives	-	-	-	-
	Indian public	68,41,527	27.31	68,41,527	24.62
	others (including NRIs)	1,62,324	0.65	29,06,324	10.45
	Sub-total (B)	70,07,094	27.97	97,51,094	35.08
	GRAND TOTAL	2,50,56,000	100.00	2,78,00,000	100.00

(Note: above figures are rounded off to nearest Rs.)

3. Other Disclosures: (Kindly Refer point (p)(1) under explanatory statement of item no. 3 on Page No.10 of Notice of Postal Ballot):**Revised Disclosure through this Corrigendum:**

(1) Neither the Company nor any of its Promoter/Promoter Group or the Directors of the Company has been declared as wilful defaulters by any bank or financial institution or consortium thereof, in accordance with the guidelines on wilful defaulters issued by the Reserve Bank of India.

All other contents of the Notice of Postal Ballot will remain unchanged and same will be hosted on the Website of the Company.

The inconvenience caused is deeply regretted.

By the Order of Board of Directors
For Anuh Pharma Limited

Sd/-

Place : Mumbai

Date : March 13, 2020

Ashwini Ambrale
Company Secretary & Compliance Officer