

  
**Hatri**  
PHARMA PVT. LTD.,

Registered Office: Plot No.16, 2<sup>nd</sup> Floor, Durga Shakti Peetam, Prashanthi Nagar, Kukatpally, Hyderabad,  
Telangana, 500072

18 November 2025

To,  
BSE Limited  
Listing Compliance Department  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai- 400 001

Sub: Confirmation from the Companies Involved in the Scheme

Dear Sir/Madam,

We, Hatri Pharma Private Limited (“Transferor Company”) one of the companies involved in the Scheme of Amalgamation with Venmax Drugs and Pharmaceuticals Limited, hereby confirm that:

- The Company, its Promoters, and Directors have never been declared as wilful defaulters as per RBI Circular Ref. No. RBI/2015-16/100 DBR.No.CID.BC.22/20.16.003/2015-16 dated July 1, 2015, by any bank or financial institution.
- None of the Promoters or Directors of the Companies involved in the Scheme is identified or declared as a fugitive economic offender.
- The Company, its Promoters, and Directors have not been, directly or indirectly, debarred from accessing the capital markets and have not been restrained by any regulatory authority from, directly or indirectly, dealing in securities or acquiring any securities.
- The Company, its Promoters, and Directors do not have any direct or indirect relationship with any company, its promoters, or whole-time directors, that have been compulsorily delisted by any recognized stock exchange.

This confirmation is being provided in connection with the proposed Scheme of Amalgamation under applicable provisions of the Companies Act, 2013, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

For Hatri Pharma Private Limited



Mohan Reddy Enaganuri  
Managing Director  
DIN: 02720838



Corporate Office: Sy.No 115, Hanumanji colony, Opp Sub Registrar Office, Bowenpally, Secunderabad, Telangana, 500009

Factory Address: Survey No. 1472, Vinjamur Village & Mandal, SPSR Nellore Dist, Pincode: 524 228, Andhra Pradesh

CIN: U24232AP2010PTC116314

GST No: 37AACCH4672C1ZQ