To,
Sr. General Manager
Listing Operation
BSE Limited,
P.J. Towers Dalal Street,
Mumbai – 400 001
BSE Trading Symbol: SUDARSHAN

and

Sudarshan Pharma Industries Limited, The Board of Directors/Audit Committee 301,3rd Floor, Aura Biplex, Above Kalyan Jewellers S. V. Road, Borivali (West) Mumbai-400092.

ISIN: INE00TV01015

Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Pursuant to the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 I, Mr. Hemal Vasantrai Mehta, Promoter, Chairman & Managing Director of the company declare that I along with the persons acting in concert with me, have not made any encumbrance of shares, directly or indirectly during the Financial Year 2022-2023.

Kindly take it on your records.

Thanks & Regards,

For Sudarshan Pharma Industries Limited

Mr. Hemal Mehta Promoter & Managing Director

(Email ID: hemal@sudarshanpharma.com)

Place: Mumbai Date: 10.04.2023

(On behalf of Promoters i.e. myself & Promoter & Promoter Group/ Persons acting in concert)