



BANDARAM PHARMA PACKTECH LIMITED

CIN: L93090KA1993PLC159827

To,

Date: 30.05.2023

BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir/ Madam,

Sub: Non-applicability of Annual Secretarial Compliance Report for the year ended 31.03.2023

Ref: Bandaram Pharma Packtech Limited (Scrip Code: 524602)

With reference to the subject cited, we submit to the Exchange that Annual Secretarial Compliance Report pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018 read with SEBI Circular dated 08.02.2019 and BSE circular dated 08.02.2019, 09.05.2019, 14.05.2019 and 31.03.2021 is not applicable to the Company as it does not attract provisions of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 on Corporate Governance since paid up equity share capital is Rs. 30,00,000 as on 31.03.2023 which is not exceeding Rs. 10 Crores and the net worth of the Company has not exceeded Rs. 25 Crores as on the last day of previous financial year (i.e., 31.03.2023).

In view of the above, we would like to submit that Bandaram Pharma Packtech Limited is not required to submit Annual Secretarial Compliance Report for the year ended 31.03.2023 to the Stock Exchange pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018.

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Bandaram Pharma Packtech Limited
(formerly known as Shiva Medicare Limited)

**BHANDARAM
MUNIRATNAM
REDDY**

Digitally signed by BHANDARAM MUNIRATNAM REDDY
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pseudoym=9068c460a955a5b06a4ab9a311aa772,
2.5.4.20=6060C18630E839E3C6E07F1540549E5DA
FD13BA4578BD018508FF802E5AB037,
postalCode=560070, st=KARNATAKA,
serialNumber=0265340e0f9553d21a6586bd15b29c
b1ff4ef2a058e93e3ced37d7659f9cc,
cn=BHANDARAM MUNIRATNAM REDDY
Date: 2023.05.30 16:38:52 +05'30'

B. Muniratnam Reddy
Chairman
DIN: 0948770