

AMERISE BIOSCIENCES LIMITED

(Formerly Known as AMRADEEP INDUSTRIES LIMITED)

Date: 06.07.2022

To,

Department of Corporate Services,

BSE Limited,
P J Tower, Dalal Street

Mumbai-400001

Dear Sir/Madam,

SUB: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended on 30th June 2022.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith submit certificate from Satellite Corporate Services Private Limited, Registrar & Share Transfer Agent of the Company for the quarter and year ended on 30th June 2022.

This is for your information and records.

Thanking You,

Yours Faithfully Sciences LIMITED

DIRECTOR/AUTHORISED SIGNATORY

Copy To:

National Securities Depository Ltd.,
 Trade World, A wing, 4th Floor,
 Kamala Mills Compound, Lower Parel, Mumbai – 400013

Central Depository Services (India) Ltd,
 Marathon Futurex, A-Wing, 25th floor,
 NM Joshi Marg, Lower Parel, Mumbai 400013

SATELLITE CORPORATE SERVICES PVT. LTD.



Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INRO00003639

Regd. Off.: Office No. A/106-107, Dattani Piaza, East West Compound, Andheri Kurla Road, Safed Pool,

Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail: service@satellitecorporate.com, scs_pl@yahoo.co.in

CIN NO.: U65990MH1994PTC077057 Website: www.satellitecorporate.com

Date: 02.07.2022

To, Amerise Biosciences Limited 24, Laxmi Chambers Navjeevan Press Road, Opp. Old Gujarat High Court Ahmedabad-380014

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th June, 2022.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June,2022, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Amerise Biosciences Limited". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges. and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro (Director)