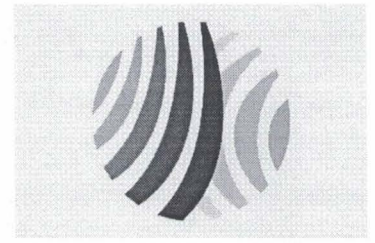


JOHNSON

PHARMACARE LIMITED

(Formerly Known as SUN AND SHINE WORLDWIDE LIMITED)

CIN: L51100GJ1994PLC022388



Registered Office Address -Regus, 1101-1106, Earth Arise, 11th Floor
Sarkhej Gandhinagar Highway, Makarba
Ahmedabad, Gujarat, India - 380015

E-Mail:sunandshineworldwideltd@gmail.com

Date: 30.04.2024

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing
Obligation and Disclosure Requirements) Regulation, 2015**

With reference to the above, please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 of the Company for the year ended **31.03.2024**.

Please find above and acknowledge the same.

Thanking You,

Yours Faithfully,

For, **JOHNSON PHARMACARE LIMITED**



DIRECTOR/AUTHORIZED SIGNATORY

PANKAJ S DESAI

Company Secretaries

Pankaj S Desai

B.Com (Hons), A.C.S., A.C.A.

Office: - 505/ Panchsheel-4/B

Raheja Township,

Malad (East),

Mumbai-400 097,

Tel Off: - 7208057109

Cell:- 9322298917

E-Mail: shirdipankaj@hotmail.com

**Certificate under Regulation 40(9) of SEBI (Listing Obligation and
Disclosure Requirements) Regulation, 2015
For the year ended on 31st March 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. JOHNSON PHARMACARE LIMITED** having Registered Office situated at Regus, 1101-1106, Earth Arise, 11th Floor Sarkhej Gandhinagar Highway, Makarba

Ahmedabad, Gujarat, India - 380015, produced before us for the purpose of transfer of equity shares of the Company for the period from **1st April 2023 to 31st March 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 entered into by **M/s. JOHNSON PHARMACARE LIMITED** with BSE and based on the information provided by the Company and hereby certify that the Company has delivered during the year ended on **31st March 2024**:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st April 2023 to 31st March 2024** as entered in the Memorandum of Transfers have been issued within thirty days* from respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.-Nil
- B) There is any other information- Nil

For Pankaj S Desai

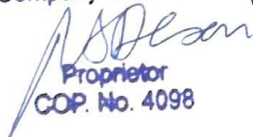
Practicing Company Secretary

Membership No. 3398

COP No. 4098

PR No. 2702/2022

For PANKAJ S. DESAI
Company Secretaries


Proprietor
COP. No. 4098



Place: Mumbai

Date: 29.04.2024

UDIN : A003398F000270951