FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare

CIN No: L24239MH1987PLC043662

Date: 01st August, 2022

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

Ref.: BSE Scrip Code - 539730

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir / Madam,

In compliance to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018; we furnish hereunder the confirmation certificate received from the SEBI Registered Share Transfer Agent viz. Purva Sharegistry (India) Pvt. Ltd. for the quarter ended June 30, 2022.

Kindly take the same on your Records.

Thanking you,

For Fredun Pharmaceuticals Limited

Fredun Nariman Medhora

Managing Director

DIN: 01745348

Encl.: A/a

MUMBAI 400031.

Registered Office: Manoj Industrial Premises, G.D. Ambekar Marg, Wadala (W), Mumbai - 400 031, (INDIA) Corporate Office: Urmi Estate, 11th Floor, Ganpatrao Kadam Marg, Lower Parel (W), Mumbai - 400013.

Phone No.: 91-22-4031 8111 Fax: 91-22-4031 8133

Factory: 14,15,16, Zorabian Industrial Complex, Vevoor, Palghar (E), Dist: Palghar - 401 404.

Phone No.: +917045957828, +917045957829, +917045957830, +917045956857

E-Mail: business@fredungroup.com Web: www.fredungroup.com



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel: 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web: www.purvashare.com

22/07/2022

To,

FREDUN PHARMACEUTICALS LTD - INE194R01017

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a
 certificate to this effect to the Depositories and to every stock exchange on a quarterly basis,
 where the security is listed.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

FREDUN PHARMACEUTICALS LTD - INE194R01017 - Details of Share certificates dematerialised from 01/04/2022 to 30/06/2022

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
M0010005	MANI PHIROZE DINSHAW	0006677	1440101	1440200	100	17/05/2022
M0010005	MANI PHIROZE DINSHAW	0006678	1440201	1440300	100	17/05/2022
M0010005	MANI PHIROZE DINSHAW	0006679	1440301	1440400	100	17/05/2022
M0010005	MANI PHIROZE DINSHAW	0006680	1440401	1440500	100	17/05/2022
M0010005	MANI PHIROZE DINSHAW	0006681	1440501	1440600	100	17/05/2022
M0010005	MANI PHIROZE DINSHAW	0006682	1440601	1440700	100	17/05/2022
M0010005	MANI PHIROZE DINSHAW	0006683	1440701	1440800	100	17/05/2022
M0010005	MANI PHIROZE DINSHAW	0006684	1440801	1440900	100	17/05/2022
M0010005	MANI PHIROZE DINSHAW	0006685	1440901	1441000	100	17/05/2022
M0010005	MANI PHIROZE DINSHAW	0006686	1441001	1441100	100	17/05/2022
000061	SUNIL MEHTA	0001707	158001	158100	100	24/05/2022
000061	SUNIL MEHTA	0001706	157901	158000	100	24/05/2022
000061	SUNIL MEHTA	0001705	157801	157900	100	24/05/2022
000061	SUNIL MEHTA	0001704	157701	157800	100	24/05/2022
000061	SUNIL MEHTA	0001708	158101	158200	100	24/05/2022