

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

Date: 26th April, 2024

To,
Department of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref.: BSE Scrip Code - 539730

Subject: Yearly Certificate under Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 40(9) of SEBI Listing Regulations, 2015, ("LODR") we enclose herewith a Certificate for the year ended March 31, 2024 of **Fredun Pharmaceuticals Limited** duly issued by **Ms. Kala Agarwal**, Practising Company Secretary.

Kindly take the same on your Records.

Thanking you,

For **Fredun Pharmaceuticals Limited**

Jinkal Soni
(Jinkal Shah)
Company Secretary and Compliance Officer
Membership No.: A40722

Encl.: As above

Registered 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





801, Embassy Centre, Plot No. 207, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021.
Tel: +91-22-22824639 / 22824659 / 7021597117 / 9137774259
Mob: + 91-9819888185 • E-mail: agarwalkala@gmail.com / admin@kalaagarwal.com

www.kalaagarwal.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS) FOR THE YEAR ENDED 31st March, 2024

To,
The Board of Directors
FREDUN PHARMACEUTICALS LIMITED
11th Floor, Tower A, Urmi Estate 95,
Ganpatrao Kadam Marg, Lower Parel (W)
Mumbai- 400013,

Dear Sir/ Madam

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **FREDUN PHARMACEUTICALS LIMITED** maintained by **Purva Shareregistry (India) Pvt. Ltd**, the Registrar & Share Transfer Agent of the Company, pertaining to transfer of equity shares of the Company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on my examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that the Company has delivered during the financial year ended on **31st March, 2024**:

- A. has received two requests of Share Certificates relating to the transmission of shares and one requests of Share Certificates for name deletion during the period from **01st April, 2023 to 31st March, 2024** {as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015}; and
- B. has received eleven requests for issuance of duplicate share certificates and three requests for Change of Name during the period from **01st April, 2023 to 31st March, 2024**. There has been a delay in processing these requests due to procedural formalities.
- C. has not received any request for transfer of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

KALA AGARWAL
(Practicing Company Secretary)
C.P. No. 5356

Place: Mumbai
Date: April 26, 2024
UDIN: F005976F000246744