

SANDU PHARMACEUTICALS LIMITED

CIN:L24233GA1985PLC001587

Regd. Office: Plot Nos. 25, 26, 29 & 30, Pilerne Industrial Estate, Marra, Saligao, Bardez, Goa 403511. Tel: +91 832 2407474 / 6715000, E-mail: sandupharma@sandu.in, Website: www.sandu.in

Ref: corp.sec/BSE/2024-25/284

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phirojshah Jeejobhoy tower,
Dalal Street,
Mumbai-400001.

Dated:09.01.2025

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depository and participants) Regulations 2018 for the quarter ended 31.12.2024.

In Compliance with Regulation 74(5) of SEBI (Depository and Participant) Regulation 2018, we are forwarding a copy of certificate received by us from MUFG Intime India Pvt. Ltd., the Registrar and Share Transfer Agents of the Company for the Quarter ended 31st December 2024.

Thanking You, Yours faithfully For Sandu Pharmaceuticals Limited

Pratika Mhambray Company Secretary









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Ref:corp.sec/CDSL/2024-25/285

To Central Depository Services (India) Ltd 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East) Mumbai 400 013

Dated:09.01.2025

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depository and participants) Regulations 2018 for the quarter ended 31.12.2024.

In Compliance with Regulation 74(5) of SEBI (Depository and Participant) Regulation 2018, we are forwarding a copy of certificate received by us from MUFG Intime India Pvt. Ltd., the Registrar and Share Transfer Agents of the Company for the Quarter ended 31st December 2024.

Thanking You, Yours faithfully For Sandu Pharmaceuticals Limited



Pratika Mhambray Company Secretary

CC:

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001







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Ref:corp.sec/NSDL/2024-25/286

To National Securities Depository Limited Trade World. 04th Floor Kamala Mills Compound, Senapati Bapat Marge, Lower Parel, Mumbai 400 013.

Dated:09.01.2025

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depository and participants) Regulations 2018 for the quarter ended 31.12.2024.

In Compliance with Regulation 74(5) of SEBI (Depository and Participant) Regulation 2018, we are forwarding a copy of certificate received by us from MUFG Intime India Pvt. Ltd., the Registrar and Share Transfer Agents of the Company for the Quarter ended 31st December 2024.

Thanking You Yours Faithfully For Sandu Pharmaceuticals Limited



Pratika Mhambray Company Secretary

CC:The Secretary BSE Limited Phiroze Jeejeebhoy Towers, DalalStreet,Mumbai 400 001.







MUFG Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To, Date: 07-01-2025

The Compliance Officer/ Company Secretary SANDU PHARMACEUTICALS LIMITED PLOT NO 25, 26, 29 & 30,

PILERNE INDUSTRIAL ESTATE, MARRA ,BARDEZ ,GOA ,

SALIGAO

PINCODE: 403511

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd** (Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President-Corporate Registry