

# FREDUN PHARMACEUTICALS LIMITED

*Compassionate Healthcare*



CIN No : L24239MH1987PLC043662

**Date: 21<sup>st</sup> April, 2023**

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, 2023 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:** Manoj Industrial Premises, G.D. Ambekar Marg, Wadala (W), Mumbai - 400 031, (INDIA)

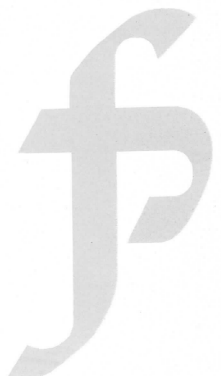
**Corporate Office:** Urmi Estate, 11th Floor, Ganpatrao Kadam Marg, Lower Parel (W), Mumbai - 400013.

**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](mailto:business@fredungroup.com) **Web:** [www.fredungroup.com](http://www.fredungroup.com)





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[www.kalaagarwal.com](http://www.kalaagarwal.com)


**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS) FOR THE YEAR ENDED 31<sup>st</sup> March, 2023**

To,  
The Board of Directors  
**FREDUN PHARMACEUTICALS LIMITED**  
11<sup>th</sup> 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 **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** 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 **31<sup>st</sup> March, 2023**:

- A. has received two requests of Share Certificates relating to the transmission of shares and two requests of Share Certificates for name deletion during the period from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** {as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015}; and
- B. has received three requests for issuance of duplicate share certificates during the period from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023**. 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 21, 2023  
UDIN: F005976E000162627

