



Date: 09th April, 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 March 31, 2022.

Kindly take the same on your Records.

Thanking you,

For Fredun Pharmaceuticals Limited



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

Encl.: A/a

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)

Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : support@purvashare.com • Web : www.purvashare.com

01/04/2022

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 Share Registry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

FREDUN PHARMACEUTICALS LTD - INE194R01017 - Details of Share certificates dematerialised from 01/01/2022 to 31/03/2022

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
000079	SHASHIBALA SHARMA	0001834	170701	170800	100	29/01/2022
000079	SHASHIBALA SHARMA	0001835	170801	170900	100	29/01/2022
000079	SHASHIBALA SHARMA	0001836	170901	171000	100	29/01/2022
000079	SHASHIBALA SHARMA	0001837	171001	171100	100	29/01/2022
000079	SHASHIBALA SHARMA	0001838	171101	171200	100	29/01/2022
000079	SHASHIBALA SHARMA	0001839	171201	171300	100	29/01/2022
000079	SHASHIBALA SHARMA	0001840	171301	171400	100	29/01/2022
000079	SHASHIBALA SHARMA	0001841	171401	171500	100	29/01/2022
000079	SHASHIBALA SHARMA	0001842	171501	171600	100	29/01/2022
000079	SHASHIBALA SHARMA	0001843	171601	171700	100	29/01/2022
000029	KETAN SHAH	0001369	54201	54300	100	21/02/2022
000029	KETAN SHAH	0001370	54301	54400	100	21/02/2022
000029	KETAN SHAH	0001371	54401	54500	100	21/02/2022
000029	KETAN SHAH	0001372	54501	54600	100	21/02/2022
000029	KETAN SHAH	0001373	54601	54700	100	21/02/2022
000023	SHASHIKANT SAWANT	0001339	51201	51300	100	24/02/2022
000023	SHASHIKANT SAWANT	0001340	51301	51400	100	24/02/2022
000023	SHASHIKANT SAWANT	0001341	51401	51500	100	24/02/2022
000023	SHASHIKANT SAWANT	0001342	51501	51600	100	24/02/2022
000023	SHASHIKANT SAWANT	0001343	51601	51700	100	24/02/2022
000163	SUNIL MANERIKAR	0003399	327201	327300	100	22/03/2022
000163	SUNIL MANERIKAR	0003400	327301	327400	100	22/03/2022
000163	SUNIL MANERIKAR	0003401	327401	327500	100	22/03/2022
000163	SUNIL MANERIKAR	0003402	327501	327600	100	22/03/2022
000163	SUNIL MANERIKAR	0003403	327601	327700	100	22/03/2022