FREDUN PHARMAGEUTICALS LIMITED

Compassionate Healthcare

CIN No: L24239MH1987PLC043662

May 29, 2019

To

BSE Ltd.,

Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street - Fort,
Mumbai – 400 001

Ref.: BSE Scrip Code - 539730

Subject: Declaration with regard to large corporate

Ref.: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Dear Sir,

With reference to the captioned subject, we would like to inform that the Company is not a Large Corporate, as per the criteria provided in clause 2.2 of said SEBI Circular for the year ended March 31, 2019. Accordingly, the initial disclosure in Annexure A to the said Circular is not applicable to the Company.

We request you to kindly take the above information on your Records.

Thanking you,

Fredun Medhora

Managing Director &/Chief Financial Officer

For Fredun Pharmaceuticals Limitedam

For Fredun Pharmaceuticals Limited

Priyanka Chaturvedi

Company Secretary Cum Compliance Officer

Membership No.: ACS 55917

Office Address: Manoj Industrial Premises, G.D. Ambekar Marg, Wadala, Mumbai - 400 031, (INDIA)

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

Phone: 91-22-4031 8111 Fax: 91-22-4031 8133 E-mail: business@fredungroup.com Web: www.fredungroup.com