## FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare

CIN No: L24239MH1987PLC043662

Date: 30.06.2021

To, **BSE Ltd.,**Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street - Fort,
Mumbai – 400 001

Ref.: BSE Scrip Code – 539730

Subject: Non-applicability of Regulation 23 (9) of SEBI (LODR) Regulations, 2015 regarding submission of disclosures of related party transactions for the half year / year ended 31st March, 2021

Dear Sir / Madam,

This is to certify that in order to comply with Regulation 23 (9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 15 of Chapter IV SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 the paid up equity share capital does not exceed Rs. 10 crores and the Net-worth does not exceed Rs. 25 crores as on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2021. Therefore, our Company is not required to submit disclosures for related party transactions for the half year /year ended on 31<sup>st</sup> March, 2021.

Kindly take the same on your Records.

Thanking you,

For Fredun Pharmaceuticals Limited

Ankita Joshi

Company Secretary Cum Compliance Officer

Membership No: ACS43193.

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