

# FREDUN PHARMACEUTICALS LIMITED

compassionate healthcare

CIN NO : L24239MH1987PLC043662



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

May 21, 2020

Ref: BSE Scrip Code- 539730.

Subject: **Half Yearly Certificate under Regulation 40(9) & 40 (10) of SEBI Listing Regulations, 2015**

Dear Sir/Madam,

In compliance to Regulation 40(9) & 40 (10) of SEBI Listing Regulations, 2015; we furnish hereunder the certificate for the half year ended March 31, 2020 of **Fredun Pharmaceuticals Limited** as issued by **Rajendra & Co.,** Practising Company Secretaries.

Kindly take the same on your records

Thanking you,

For **Fredun Pharmaceuticals Limited**

SD/-

**Ankita Joshi**

**Company Secretary Cum Compliance Officer**

**Membership No: ACS43193.**



# RAJENDRA & CO.

COMPANY SECRETARIES

*Rajendra R. Vaze*

B.Com. LL.B., DBM, GCD, F.C.S.

Devdha Manzil, 2nd Floor, Maharshi Dadasaheb Rege Road, (Shivaji Park Road No.3), Dadar, Mumbai-400 028.

Tel.: 022 2445 0622 Cell : 9821116504 Email : cs.rajendra@yahoo.in

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES  
AND EXCHANGE BOARD ON INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS ) REGULATIONS 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> March 2020**

I/We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Fredun Pharmaceuticals Limited** maintained by **Purva Sharegistry (India) Pvt Ltd.**, the Registrars and Transfer Agents of the company pertaining to Transfer/Transmission of Equity shares of the company for the period from **1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements ) Regulations 2015 and based on the information provided by the Company, I/We hereby certify

1(a) Share certificates related to the Transfer/Transmission of shares received during the period from **1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020** as entered in the Memorandum of Transfer/Transmission have been effected within a period of fifteen days and all the certificates have been issued within a period of thirty days of the date of lodgment for Transfer/Transmission from respective date of lodgement of each deed except those which have been rejected on Technical grounds.

(b) No share certificates have been received related to sub -Division (split), Duplicate, Renewal, consolidation and deletion during the period from **1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020** and there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

2) Any other information if applicable

For Rajendra And Co.,  
Company Secretaries

*(CS Rajendra R. Vaze)*

C.P. No. 1975

FCS No. 4247



Place : Mumbai

Dated : 21<sup>st</sup> May 2020

UDIN number F004247B000265266