

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

Date: October 23, 2021

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

Subject: Declaration under Regulation 31(1) and 31 (2) of the SEBI (SAST) Regulations, 2011

Dear Sir / Madam,

With reference to the captioned subject, please find attached herewith a Disclosure as required under Regulation 31 (1) and 31 (2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in the prescribed format, submitted to the Company by one of the Promoter Dr. (Mrs.) Daulat Medhora, regarding release of pledge on her shares.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For **Fredun Pharmaceuticals Limited**

FNM



Mr. Fredun Medhora
Managing Director
DIN: 01745348

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

Dr. (Mrs.) Daulat Medhora
733, Katpitia Building,
Road No. 4,
Parsi Colony Dadar,
Mumbai – 400 014

Date: October 23, 2021

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

To,
Fredun Pharmaceuticals Limited
Compliance Officer,
26 Manoj Industrial Premises,
G. D. Ambekar Marg, Wadala
Mumbai – 400 031

Subject: Disclosure regarding release of Pledge on shares under Regulation 31 (2) of SEBI
(Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir / Madam,

With respect to the captioned subject, please find enclosed herewith the disclosure regarding release of pledge on 1,15,000 (One Lakhs Fifteen Thousand) Equity Shares of Fredun Pharmaceuticals Limited pursuant to Regulation 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take the same on records.

Thanking you,

Yours faithfully,

DAM

Daulat Medhora

Dr. (Mrs.) Daulat Medhora
Promoter

Encl.: A/a

Format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	FREDUN PHARMACEUTICALS LIMITED
Names of the Stock Exchanges where the shares of the target Company are listed	BSE Limited
Date of reporting	October 23, 2021
Name of the promoter or PAC on whose Shares encumbrance has been created/released/invoked	DR. (MRS.) DAULAT MEDHORA

Details of the creation/invocation/release of encumbrance:

Name of the Promoter (s) or PACs with him/her*	Promoter holding in the target Company # (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares { creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)] }			
			Type of event (creation+ / release / invocation)	Date of creation+ / release / invocation of encumbrance	Type of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Reasons for encumbrance (release of encumbrance) **	Number	% of total share capital		Name of the entity / person in whose favor shares encumbered ***	Number	% of total share capital
Daulat Medhora	13,40,710	33.60	1,15,000	Release	October 21, 2021	Release	Release of pledge of shares	17,500	0.44	Mr. Rajendra Vaze	97,500	2.44
			97,500	Release	October 21, 2021			17,500	0.44	Ms. Kalyani Vaze	80,000	2.005

DNM
Daulat Medhora

			80,000	2.005	Release	October 22, 2021		Release of Pledge of shares for further extension of pledge	80,000	2.005	Ms. Nirmala Chopra	00	0.00
Nariman Medhora	5,75,300	14.42	-	-	-	-	-	-	-	-	-	-	-
Fredun Medhora	1,60,100	4.01	-	-	-	-	-	-	-	-	-	-	-
Total	20,76,110	52.04	1,15,000	2.88	-	-	-	-	-	-	-	000	00

Signature of the Authorized Signatory: *M DNM Chowdhury*

Place: Mumbai

Date: October 23, 2021

The Promoters holding details as mentioned hereinabove are as on the date of transaction.

*The names of all the promoters, their shareholding in the Target Company and their Pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.