

FREDUN PHARMACEUTICALS LIMITED

compassionate healthcare

CIN NO : L24239MH1987PLC043662



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

May 18, 2020

Ref: BSE Scrip Code- 539730

Subject: Half yearly Compliance Certificate under Regulation 7(3) of SEBI Listing Regulations, 2015

Dear Sir/Madam,

In Compliance to Regulation 7(3) of SEBI Listing Regulations, 2015; we furnish hereunder the Certificate, duly signed by the Company Secretary of **Fredun Pharmaceuticals Limited** and by the Compliance Officer of “**Purva Shareregistry (India) Private Ltd.**”, designated Share Transfer Agent of the Company for the half year ended March 31, 2020.

Kindly take the same on your records.

Thanking You,

For **Fredun Pharmaceuticals Limited**

Sd/-

Ankita Joshi

Company Secretary Cum Compliance Officer

Membership No : ACS43193.

Office: 26, Manoj Industrial Premises, G. D. Ambekar Marg, Wadala, Mumbai - 400 031. INDIA.

Phone : 91-22-40318111 **Fax :** 91-22-40318133 **E-mail :** business@fredungroup.com **Web :** www.fredungroup.com

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Compliance Certificate

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015)

This is to certify that all activities in relation to both Physical and Electronic Share Transfer facility of **Fredun Pharmaceuticals Limited** (CIN No. L24239MH1987PLC04362) for the half year ended March 31, 2020 have been examined by the Registrar to the issue and Share Transfer Agents registered with Securities and Exchange Board of India namely **M/S. Purva Sharegistry (India) Pvt. Ltd.** (SEBI Registration No. **INR000001112**).

FURTHER CERTIFIED THAT Purva Sharegistry (India) Pvt. Limited:

- a. HOLDS and continues to hold requisite certificate as Category I Registrar & Share Transfer Agents via SEBI Registration No. INR000001112 issued by SEBI.
- b. Has properly conducted all activities as prescribed under Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to both physical and electronic share transfer facility of **Fredun Pharmaceuticals Limited**.
- c. Maintaining the data in respect of Investors holding shares in Physical and electronic form (DEMAT) as received from the depositories.

For **Fredun Pharmaceuticals Limited**

For **Purva Sharegistry (India) Pvt. Ltd.**

SD/-

SD/-

Ankita Joshi

Deepali Dhuri

Company Secretary Cum Compliance Officer

Compliance Officer

Place: Mumbai

Place: Mumbai

Date: 18/05/2020

Date: 18/05/2020

Office: 26, Manoj Industrial Premises, G. D. Ambekar Marg, Wadala, Mumbai - 400 031. INDIA.

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