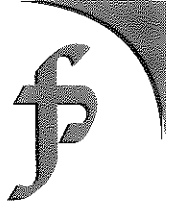


FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

CIN: L24239MH1987PLC043662

Date: November 22, 2021

To,
BSE Limited,
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) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 of Chapter IV of SEBI (Listing Obligations and 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 last day of the previous financial year i.e. 31st March, 2021. Therefore our Company is not required to submit disclosures for related party transactions for the half year/year ended on 31st March, 2021.

Kindly take the same on your records

Thanking you,

For Fredun Pharmaceuticals Limited


Fredun Nariman Medhora
Managing Director
DIN: 01745348



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

Corporate Office: Urmj 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