



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 year ended 31st March, 2022

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. 31st March, 2022.

With regard to same, we would like to draw your kind attention that the paid up equity share capital of the company does not exceed rupees Ten Crore and Net Worth does not exceed rupees Twenty Five Crore. Therefore, our Company is not required to submit disclosures for related party transactions for the half year/year ended on 31st March, 2022.

Kindly take the same on your Records.

Thanking you,

For Fredun Pharmaceuticals Limited



Jinkal Shah
Company Secretary and Compliance Officer
Membership No: A40722