

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

June 13, 2019

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

Subject: Declaration under Regulation 31 of the SEBI SAST Regulations

Dear Sir / Madam,

With reference to the captioned subject, please find attached herewith a Disclosure as required under Regulation 31 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 creation of their pledge shares.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For **Fredun Pharmaceuticals Limited**


Fredun Medhora
Managing Director



Office Address: Manoj Industrial Premises, G.D. Ambekar Marg, Wadala (W), Mumbai - 400 031, (INDIA)
Phone No.: 91-22- 4031 8111 Fax: 91-22-4031 8133
Factory Address: 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

June 12, 2019

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: Declaration under Regulation 31 of the SEBI SAST Regulations

Dear Sir / Madam,

Please find attached herewith a declaration as required under Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in the prescribed format; with regard to the creation of encumbrance / pledge on the Equity Shares of the Company required to be submitted to the Stock Exchange i.e., BSE Limited and to the Target Company i.e., Fredun Pharmaceuticals Limited.

Kindly take the same on records.

Thanking you,

Yours faithfully,



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	June 12, 2019
Name of the promoter or PAC on whose Shares encumbrance has been created/released/invoked	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)]}	
	Number	% of total share capital	Number	% of total share capital	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	NIL	NIL	Creation	June 11, 2019	Pledge	As security against loan	80,000	2.00	Ms. Nirmala Chopra	80,000	2.00
Nariman Medhora	5,75,300	14.42	-	-	-	-	-	-	-	-	-	-	-
Fredun Medhora	1,60,100	4.01	-	-	-	-	-	-	-	-	-	-	-
Total	20,76,110	52.04	-	-	-	-	-	-	80,000	2.00	-	80,000	2.00

Signature of the Authorized Signatory: *Da Medhora*

Place: Mumbai

Date: June 12, 2019

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.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.