



CIN No : L24239MH1987PLC043662

Date: 20th April, 2022

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

Ref.: BSE Scrip Code - 539730

Subject: Yearly Certificate under Regulations 40(9) of SEBI Listing Regulations, 2015

Dear Sir / Madam,

In compliance to Regulation 40(9) of SEBI Listing Regulations, 2015; we furnish hereunder the certificate for the year ended March 31, 2022 of **Fredun Pharmaceuticals Limited** as issued by **Ms. Kala Agarwal**, Practising Company Secretary.

Kindly take the same on your Records.

Thanking you,

For **Fredun Pharmaceuticals Limited**



Jinkal Shah
Company Secretary and Compliance Officer
Membership No.: A40722

Encl.: A/a

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

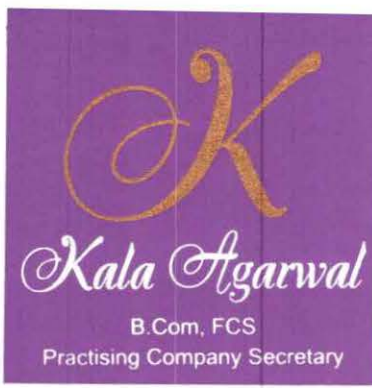
Corporate Office: Urmi Estate, 11th Floor, Ganpatrao Kadam Marg, Lower Parel (W), Mumbai - 400013.

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



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CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS FOR THE YEAR ENDED 31ST MARCH, 2022

To,
The Board of Directors
Fredun Pharmaceuticals Limited
26, Manoj Industrial Premises,
G. D Ambekar, Wadala
Mumbai -400031

Dear Sir,

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Fredun Pharmaceuticals Limited** maintained by Purva Sharegistry (India) Private Limited, pertaining to transfer of equity shares of the Company for the period from 01st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company, I hereby certify that the Company:

- A) Has not received any request for Share Certificates relating to the transfer of Shares received during the period from 01st April, 2021 to 31st March, 2022 {as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015};
- B) Has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies except one request for name deletion with respect to 2000 shares was received.




KALA AGARWAL
(Practicing Company Secretary)
C.P. No. 5356

Place: Mumbai
Date: 19th April, 2022
UDIN: F005976D000160341