

**CIN No:** L24239MH1987PLC043662

Corporate Relations Department

BSE Limited,1st Floor, New Trading Wing,

Rotunda Building, P J Towers,

Dalal Street, Fort,

Mumbai - 400 001.

01st December, 2022**Ref: Fredun Pharmaceuticals Limited (Company Code: 539730)****Sub: Intimation under regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for loss/misplacement of Original Share Certificate(s).**

Dear Madam/ Sir,

With reference to the captioned subject, this is to bring to your kind attention that the Company has received intimation on 30th November, 2022 from Purva Sharegistry (India) Pvt. Ltd, the Share Transfer Agent of the Company, pertaining to loss/misplacement of Original Share Certificate(s) and have requested for issuance of Duplicate Share Certificate(s); in lieu of their Original Share Certificates been lost.

Sr. No.	Name of the Shareholder	Number of shares	Folio No.	Certificate No.(s)
1.	Samir S Shah and VeeraJ S Shah	2500	000145	0002974- 0002998

Please take the above on record.

Thanking You,

Yours Sincerely,

For Fredun Pharmaceuticals Limited**Fredun Medhora**
Managing Director
DIN: 01745348**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