

CIN No: L24239MH1987PLC043662

Corporate Relations Department BSE Limited, 1st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001.

15th June, 2023

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 14th June, 2023 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.	Zameer A Khan, Kirit P Ruparel	1000	000263	0001489 - 0001498

Please take the above on record.

Thanking You,

Yours Sincerely, For Fredun Pharmaceuticals Limited

Fredun Medhora Managing Director DIN: 01745348

> Registered 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