FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare

CIN No: L24239MH1987PLC043662



Date: 09th October, 2023

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

Ref.: BSE Scrip Code - 539730

Subject: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir / Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018; we furnish hereunder Certificate dated 3rd October, 2023 received from the SEBI Registered Registrar and Share Transfer Agent (RTA) viz. Purva Sharegistry (India) Pvt. Ltd. for the quarter ended September 30, 2023.

Kindly take the same on your records.

Thanking you,

For Fredun Pharmaceuticals Limited

Fredun Nariman Medhora Managing Director DIN: 01745348

Encl: A/a

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



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel: 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web: www.purvashare.com

03/10/2023

To,

FREDUN PHARMACEUTICALS LTD - INE194R01017

Dear Sir/Madam.

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended September, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

FREDUN PHARMACEUTICALS LTD - INE194R01017 - Details of Share certificates dematerialised from 01/07/2023 to 30/09/2023

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
000281	HARSHADKUM AR SHANTILAL MEHTA	0005885	1360901	1361000	100	02/08/2023
000281	HARSHADKUM AR SHANTILAL MEHTA	0005886	1361001	1361100	100	02/08/2023
000281	HARSHADKUM AR SHANTILAL MEHTA	0005887	1361101	1361200	100	02/08/2023
000281	HARSHADKUM AR SHANTILAL MEHTA	0005888	1361201	1361300	100	02/08/2023
000281	HARSHADKUM AR SHANTILAL MEHTA	0005889	1361301	1361400	100	02/08/2023
A0010005	ASHOK SALUNKHE	0003424	329701	329800	100	30/08/2023
A0010005	ASHOK SALUNKHE	0003425	329801	329900	100	30/08/2023
A0010005	ASHOK SALUNKHE	0003426	329901	330000	100	30/08/2023
A0010005	ASHOK SALUNKHE	0003427	330001	330100	100	30/08/2023
A0010005	ASHOK SALUNKHE	0003428	330101	330200	100	30/08/2023
000354	BHAVNA H VORA	0013875	2159901	2160000	100	15/09/2023
000354	BHAVNA H VORA	0013874	2159801	2159900	100	15/09/2023
000354	BHAVNA H VORA	0013878	2160201	2160300	100	15/09/2023
000354	BHAVNA H VORA	0013877	2160101	2160200	100	15/09/2023
000354	BHAVNA H VORA	0013876	2160001	2160100	100	15/09/2023