

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

October 22, 2019

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

Ref.: BSE Scrip Code - 539730

Subject: Half Yearly Certificate under Regulations 40(9) & 40(10) of SEBI Listing Regulations, 2015

Dear Sir / Madam,

In compliance to Regulation 40(9) & 40(10) of SEBI Listing Regulations, 2015; we furnish hereunder the certificate for the half year ended September 30, 2019 of **Fredun Pharmaceuticals Limited** as issued by **Rajendra & Co.**, Practising Company Secretaries.

Kindly take the same on your Records.

Thanking you,

For Fredun Pharmaceuticals Limited



Priyanka Chaturvedi
Company Secretary Cum Compliance Officer
Membership No.: ACS 55917

Encl.: A/a

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



RAJENDRA & CO.

COMPANY SECRETARIES

Rajendra R. Vaze

B.Com. LL.B., DBM, GCD, F.C.S.

Devdha Manzil, 2nd Floor, Maharshi Dadasaheb Rege Road, (Shivaji Park Road No.3), Dadar, Mumbai-400 028.

Tel.: 022 2445 0622 Cell : 9821116504 Email : cs.rajendra@yahoo.in

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES
AND EXCHANGE BOARD ON INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

FOR THE HALF YEAR ENDED 30th September 2019

I/We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Fredun Pharmaceuticals Limited** maintained by **Purva Sharegistry (India) Pvt Ltd.**, the Registrars and Transfer Agents of the company pertaining to Transfer/Transmission of Equity shares of the company for the period from **1st April 2019 to 30th September 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company, I/We hereby certify

1. (a) As per the records available 8 (Eight) requests for transfer of 5500 Equity Shares were received during the period from **1st April 2019 to 30th September 2019** out of which 1(one)request was approved for 600 Equity shares within fifteen days, 2 [Two] requests were approved for 1600 Equity shares beyond fifteen Days and 5(Five) requests for 3300 equity shares were rejected on Technical grounds..

b) During the period from **1st April 2019 to 30th September 2019** and as per records available, there were Two requests for name deletion for 2000 Equity shares which have been approved within 4 (Four).days, further there were Three requests for Transposition for 1500 equity shares which have been approved with 21(Twenty one) days. Further there were Two requests for issue of duplicate shares for 1500 Equity shares which have been approved within 16 (Sixteen) days, Further there was one request for transmission of 500 Equity shares which have been approved within 6 (six) days. .

c) As per the records made available to us there were no requests for sub division, consolidation and endorsement of calls/allotment monies received during the period from **1st April 2019 to 30th September 2019**

2) Any other information if applicable:

For **RAJENDRA AND CO.,**
Company Secretaries

(**CS Rajendra R. Vaze.**)
C.P. No. 1975
FCS No. 4247



Place : Mumbai

Dated : 19th October 2019 .

UDIN Number : F004247A000124279

CERTIFIED FILING CENTRE (CFC)

(APPROVED BY CENTRAL GOVT. UNDER THE DEPT OF COMPANY AFFAIRS)