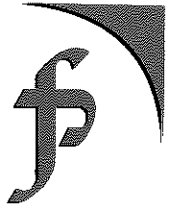


FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

Date: 10.01.2022

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

Ref.: BSE Scrip Code - 539730

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

Dear Sir / Madam,

In compliance to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018; we furnish hereunder the confirmation certificate received from the SEBI Registered Share Transfer Agent viz. Purva Shareregistry (India) Pvt. Ltd. for the quarter ended December 31st 2021.

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: 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



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : support@purvashare.com • Web : www.purvashare.com

01/01/2022

To,

FREDUN PHARMACEUTICALS LTD - INE194R01017

Dear Sir/Madam.

Sub: Request for confirmation certificate as per 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 we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

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 01/10/2021 to 31/12/2021

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
000272	HEM RAJ	0005832	1355601	1355700	100	27/10/2021
000272	HEM RAJ	0005833	1355701	1355800	100	27/10/2021
000272	HEM RAJ	0005834	1355801	1355900	100	27/10/2021
000272	HEM RAJ	0005835	1355901	1356000	100	27/10/2021
000272	HEM RAJ	0005836	1356001	1356100	100	27/10/2021
000273	NIRMLA	0005837	1356101	1356200	100	02/11/2021
000273	NIRMLA	0005838	1356201	1356300	100	02/11/2021
000273	NIRMLA	0005839	1356301	1356400	100	02/11/2021
000273	NIRMLA	0005840	1356401	1356500	100	02/11/2021
000273	NIRMLA	0005841	1356501	1356600	100	02/11/2021
S0010008	SUNITA S DOSHI	0002099	197201	197300	100	25/11/2021
S0010008	SUNITA S DOSHI	0002100	197301	197400	100	25/11/2021
S0010008	SUNITA S DOSHI	0002101	197401	197500	100	25/11/2021
S0010008	SUNITA S DOSHI	0002102	197501	197600	100	25/11/2021
S0010008	SUNITA S DOSHI	0002103	197601	197700	100	25/11/2021
S0010008	SUNITA S DOSHI	0002104	197701	197800	100	25/11/2021
S0010008	SUNITA S DOSHI	0002105	197801	197900	100	25/11/2021
S0010008	SUNITA S DOSHI	0002106	197901	198000	100	25/11/2021
S0010008	SUNITA S DOSHI	0002107	198001	198100	100	25/11/2021
S0010008	SUNITA S DOSHI	0002108	198101	198200	100	25/11/2021
S0010008	SUNITA S DOSHI	0002109	198201	198300	100	25/11/2021
S0010008	SUNITA S DOSHI	0002110	198301	198400	100	25/11/2021
S0010008	SUNITA S DOSHI	0002111	198401	198500	100	25/11/2021
S0010008	SUNITA S DOSHI	0002112	198501	198600	100	25/11/2021
S0010008	SUNITA S DOSHI	0002113	198601	198700	100	25/11/2021
S0010008	SUNITA S DOSHI	0002114	198701	198800	100	25/11/2021
S0010008	SUNITA S DOSHI	0002115	198801	198900	100	25/11/2021
S0010008	SUNITA S DOSHI	0002116	198901	199000	100	25/11/2021
S0010008	SUNITA S DOSHI	0002117	199001	199100	100	25/11/2021
S0010008	SUNITA S DOSHI	0002118	199101	199200	100	25/11/2021
J0000104	JIGNA D SHAH	0003582	345501	345600	100	31/12/2021
J0000104	JIGNA D SHAH	0003583	345601	345700	100	31/12/2021
J0000104	JIGNA D SHAH	0003584	345701	345800	100	31/12/2021
J0000104	JIGNA D SHAH	0003585	345801	345900	100	31/12/2021
J0000104	JIGNA D SHAH	0003586	345901	346000	100	31/12/2021