

**CIN No :** L24239MH1987PLC043662**Date: December 27, 2023**

To,
BSE Limited
Corporate Relations Department
1st Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai- 400001

Ref: Fredun Pharmaceuticals Limited (Scrip 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 December 26, 2023 from Purva Shareregistry (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.	Surendra D Samant	500	000181	0073201 - 0073700

Please take the above on record.

Thanking You,

Yours Sincerely,

For FREDUN PHARMACEUTICALS LIMITED

JINKAL SONI
(JINKAL SHAH)
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.: A40722

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