

SANDU PHARMACEUTICALS LIMITED

Regd. Office: Plot Nos. 25, 26, 29 & 30, Pilerne Industrial Estate, Marra, Saligao, Bardez, Goa 403511. Tel: +91 832 2407474 / 6715000, E-mail: sandupharma@sandu.in, Website: www.sandu.in

Ref:corp.sec/BSE/2024-25/258

To, Department of Corporate Services, Bombay Stock Exchange Limited, Phirojshah Jeejobhoy tower, Dalal Street, Mumbai-400001.

Dated:08.10.2024

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depository and participants) Regulations 2018 for the quarter ended 30.09.2024.

In Compliance with Regulation 74(5) of SEBI (Depository and Participant) Regulation 2018, we are forwarding a copy of certificate received by us from Link Intime India Private Limited, the Registrar and Share Transfer Agents of the Company for the Quarter ended 30th September 2024.

Thanking You, Yours faithfully For Sandu Pharmaceuticals Limited

Pratika Mhambray Company Secretary









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CIN:L24233GA1985PLC001587

Ref:corp.sec/CDSL/2024-25/259

То Central Depository Services (India) Ltd 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East) Mumbai 400 013

Dated:08.10.2024

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depository and participants) Regulations 2018 for the quarter ended 30.09.2024.

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Pratika Mhambray **Company Secretary**

CC: The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001







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CIN:L24233GA1985PLC001587

Ref:corp.sec/NSDL/2024-25/260

То National Securities Depository Limited Trade World. 04th Floor Kamala Mills Compound, Senapati Bapat Marge, Lower Parel, Mumbai 400 013.

Dated:08.10.2024

Dear Sirs,

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Pratika Mhambray **Company Secretary**

CC:The Secretary **BSE** Limited Phiroze Jeejeebhoy Towers, DalalStreet, Mumbai 400 001.







LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 03-10-2024

To, The Compliance Officer/ Company Secretary SANDU PHARMACEUTICALS LIMITED PLOT NO 25, 26, 29 & 30, PILERNE INDUSTRIAL ESTATE, MARRA ,BARDEZ ,GOA , SALIGAO PINCODE : 403511

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2024, 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 Link Intime India Pvt.Ltd.

Ashok Shetty Vice President-Corporate Registry