

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

October 27, 2017

To,

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

Ref.: BSE Scrip Code - 539730

Subject: Half yearly Compliance Certificate under Regulation 7(3) of SEBI Listing Regulations, 2015

Dear Sir / Madam,

In compliance to Regulation 7(3) of SEBI Listing Regulations, 2015; we furnish hereunder the Certificate, duly signed by the Director of **Fredun Pharmaceuticals Limited** and by Authorized Representative of “**Purva Sharegistry (India) Pvt. Ltd.**”, designated Share Transfer Agent of the Company for the half year ended September 30, 2017.

Kindly take the same on your Records.

Thanking you,

For **FREDUN PHARMACEUTICALS LIMITED**

DIRECTOR

Office Address: Manoj Industrial Premises, G.D. Ambekar Marg, Wadala, Mumbai - 400 031, (INDIA)

Factory Address: 14,15,16, Zorabian Industrial Complex, Vevoor, Palghar (E), Dist: Palghar - 401 404.

Phone: 91-22-4031 8111 Fax: 91-22-4031 8133 E-mail: business@fredungroup.com Web: www.fredungroup.com





Compliance Certificate

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015)

This is to certify that all activities in relation to both physical and electronic Share Transfer facility of **Fredun Pharmaceuticals Limited** (CIN No. L24239MH1987PLC043662) for the half year ended September 30, 2017 have been maintained by the Registrar to the issue and share Transfer Agents registered with Securities and Exchange Board of India namely **M/S. Purva Sharegistry (India) Pvt. Ltd.** (SEBI Registration No. **INR000001112**).

FURTHER CERTIFIED THAT Purva Sharegistry (India) Pvt. Limited:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agents via SEBI Registration No. INR000001112 issued by SEBI.
- a. Has properly conducted all activities as prescribed under Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to both physical and electronic share transfer facility of **Fredun Pharmaceuticals Limited**.
- b. Maintaining the data in respect of Investors holding shares in Physical and electronic form (DEMAT) as received from the depositories.

For Fredun Pharmaceuticals Limited

Pranav Dhanu



Director

For Purva Sharegistry (India) Pvt. Ltd.

[Signature]

Authorized Signatory

Place: Mumbai

Date: 27-10-2017

Place: Mumbai

Date: 27-10-2017

Office Address: Manoj Industrial Premises, G.D. Ambekar Marg, Wadala, Mumbai - 400 031, (INDIA)

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