

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

Date: 27th April 2016

To,

Listing Department,
Bombay Stock Exchange,
Dalal Street Fort,
Mumbai - 400001

Subject: Submission of Certificate from Practicing Company Secretary as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

We hereby enclose the Certificate from Practicing Company Secretary as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Six-,months ended 31st March 2017.

Kindly take the same on record.

Thanking you

Yours Faithfully

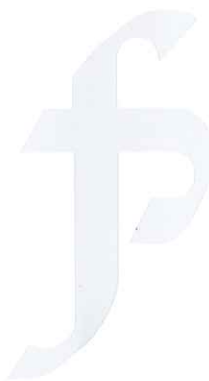
For FREDUN PHARMACEUTICALS LIMITED

DIRECTOR

Enclosed: as above

Office Address : Manoj Industrial Premises, G.D.Ambekar Marg, Wadala, Mumbai – 400 031, (INDIA)
Phone : 91-22 – 4031 8111 Fax : 91-22-40318133 E-mail : business@fredungroup.com Web : www.fredungroup.com

Factory Address : 14,15,16, Zorabian Industrial Complex, Veoor, Palghar (E), Dist: Palghar - 401 404.
Phone : 91- 2525- 253194 Fax No: 91- 2525-253193





RAJENDRA & CO.

COMPANY SECRETARIES

Rajendra R. Vaze

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

Devdha Manzil, 2nd Floor, Maharshi Dadasaheb Rege Road (Shivaji Park Road No. 3), Dadar,
Mumbai - 400 028. Tel : 24450622 / 32936166 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 31st March 2017

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 October 2016 to 31st March 2017** 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) Share certificates related to the Transfer of shares received during the period from **1st October 2016 to 31st March 2017** as entered in the Memorandum of Transfer/Transmission have been effected within a period of fifteen days and all the certificates have been issued within a period of thirty days of the date of lodgment for Transfer/Transmission from respective date of lodgement of each deed except those which have been rejected on Technical grounds.

(b) Share certificates in respect of requests relating to sub-division(split), Duplicate, Renewal and Consolidation, if applicable received during the period from **1st October 2016 to 31st March 2017** have been issued within Thirty days from the date of lodgment excepting those which have been rejected on Technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

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 : 27th April 2017 .