

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

Date: 27th April 2017

To,

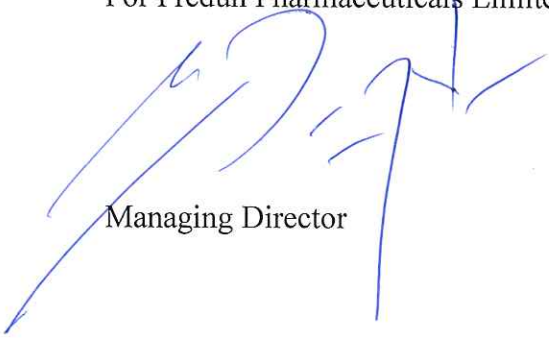
Listing Department,
Bombay Stock Exchange,
Dalal Street,
Fort - 400001

Subject: Compliance Certificate as per Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending 31st March 2017

Dear Sir/Madam,

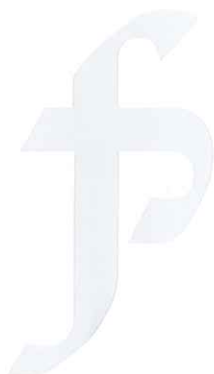
Pursuant to per Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate duly signed by Purva Sharegistry (India) Pvt. Ltd., our Registered Share Transfer Agent, for the half-year ended 31st March 2017 in compliance of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for your information and records.

For Fredun Pharmaceuticals Limited,


Managing Director

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





CIN No : L24239MH1987PLC043662

Compliance Certificate under 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 31st March 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:

- Holding and continues to hold requisite certificate as Category I Registrar & Share Transfer Agents via SEBI Registration No. INR000001112.
- 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.
- Maintaining the data in respect of Investors holding shares in Physical and electronic form (DEMAT) as received from the depository.

For Fredun Pharmaceuticals Limited

Fredun Medhora
Managing Director

Place : Mumbai

Date : 27th April 2017

For Purva Sharegistry (India) Pvt. Ltd.

Authorized Signatory

Place : Mumbai

Date : 27th April 2017

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