



**CIN No:** L24239MH1987PLC043662

Date: 1<sup>st</sup> September 2017

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

Subject: " In Principal Approval under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the issue of 5,72,735 Equity Shares of ` 10/- each of Fredun Pharmaceuticals Ltd at a price not less than ` 150 to Non Promoters under Preferential Basis

Dear Sir,

We are very much thankful for In principal Approval for allotment of Equity shares as per your letter No. DCS/PRED/SD/PRE/2148/2017-18 dated 31<sup>st</sup> August 2017.

We are pleased to inform you that the Company has allotted 5,72,735 Equity shares of Rs. 10/- each at a price of Rs. 150/- per share to the entities mentioned on a preferential basis.

As advised, the company is taking steps to ratify the resolution. We would revert to you on completion of the said process and would make the necessary listing application shortly.

This is for your information please.

Thanking you  
Yours Faithfully

For FREDUN PHARMACEUTICALS LIMITED

  
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](mailto:business@fredungroup.com) Web : [www.fredungroup.com](http://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

