

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

April 24, 2018

To,

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

Ref.: BSE Scrip Code - 539730

Subject: Half Yearly Certificate under Regulations 40(9) & 40(10) of SEBI Listing Regulations, 2015

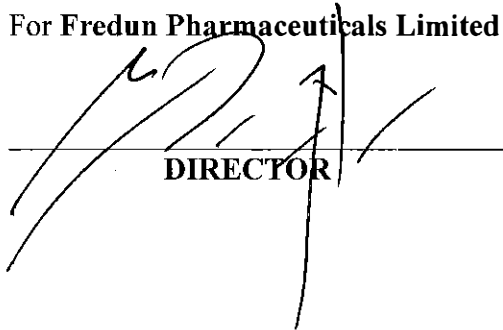
Dear Sir / Madam,

In compliance to Regulation 40(9) & 40(10) of SEBI Listing Regulations, 2015; we furnish hereunder the certificate for the half year ended March 31, 2018 of **Fredun Pharmaceuticals Limited** as issued by **Rajendra & Co.,** Practising Company Secretaries.

Kindly take the same on your Records.

Thanking you,

For **Fredun Pharmaceuticals Limited**



DIRECTOR





RAJENDRA & CO.

COMPANY SECRETARIES

Rajendra R. Vaze

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

Devdha Manzil, 2nd Floor, Maharshi Dadasaheb Raje 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 2018

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 2017 to 31st March 2018 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 2017 to 31st March 2018 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 lodgment 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, deletion if applicable received during the period from 1st October 2017 to 31st March 2018 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

(Signature)
(CS Rajendra R. Vaze.)
C.P. No. 1975
FCS No. 4247

Place : Mumbai
Dated : 24th April 2018

CERTIFIED FILING CENTRE (CFC)

(APPROVED BY CENTRAL GOVT. UNDER THE DEPT. OF COMPANY AFFAIRS)