

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

April 26, 2019

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, 2019 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

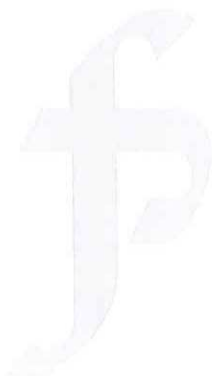


Priyanka Chaturvedi
Company Secretary Cum Compliance Officer
Membership No.: ACS 55917

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





RAJENDRA & CO.

COMPANY SECRETARIES

Rajendra R. Vaze

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

Devdha Manzil, 2nd Floor, Maharshi Dadasaheb Rege Road, (Shivaji Park Road No.3), Dadar, Mumbai-400 028.
Tel.: 022 2445 0622 Cell : 9821116504 Email : cs.rajendra@yahoo.in

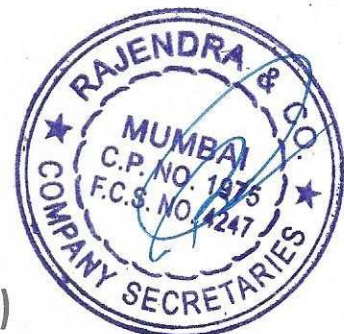
**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD ON INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

FOR THE HALF YEAR ENDED 31st March 2019

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 2018 to 31st March 2019** 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) As per the records available 38 (Thirty eight) requests for transfer of 29600 Equity Shares were received during the period from **1st October, 2018 to 31st March, 2019** out of which 14(Fourteen)requests were approved within fifteen days, 2 [Two] request were approved beyond fifteen Days and 1 [One] request was under processing and pending and 21(Twenty one) requests were rejected on Technical grounds..

b) During the period from **1st October 2018 to 31st March 2019** and as per records available, there were Two requests for name deletion for 1000 Equity shares which were approved within 10 (Ten).day, further there were Two requests for Transposition for 500 equity shares which were approved with 14(Fourteen) days. Further there were Five requests for issue of duplicate shares for 4500 Equity shares out of which 2 (Two) requests were approved within 10 (Ten) days, 2(Two) requests were approved beyond 15(fifteen) days and 1(One) request was under processing and pending however there were also three requests for issue of Duplicate shares which have been rejected on Technical grounds . Further there was one request for transmission of shares, which have been also rejected on Technical grounds.



CERTIFIED FILING CENTRE (CFC)
(APPROVED BY CENTRAL GOVT. UNDER THE DEPT OF COMPANY AFFAIRES)



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25. Any other details that Auditor may like to provide (e.g. BIFR company, delisting from SE.)

For Rajendra And Co.
Company Secretaries

(CS Rajendra R. Vaze.)



CP No. : 1975

FCS No : 4247

Place: Mumbai

Date : 26th April 2019

CERTIFIED FILING CENTRE (CFC)

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