

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

October 17, 2019

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

Ref.: BSE Scrip Code - 539730

Subject: Half yearly Compliance Certificate under Regulation 7(3) of SEBI Listing Regulations, 2015

Dear Sir / Madam,

In compliance to Regulation 7(3) of SEBI Listing Regulations, 2015; we furnish hereunder the Certificate, duly signed by the Company Secretary of **Fredun Pharmaceuticals Limited** and by the Compliance Officer of “**Purva Shareregistry (India) Pvt. Ltd.**”, designated Share Transfer Agent of the Company for the half year ended September 30, 2019.

Kindly take the same on your Records.

Thanking you,

For **Fredun Pharmaceuticals Limited**



Priyanka Chaturvedi
Company Secretary Cum Compliance Officer
Membership No.: A55917

Encl.: A/a

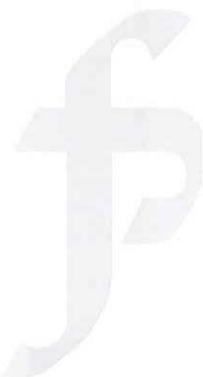
Office Address: Manoj Industrial Premises, G.D. Ambekar Marg, Wadala (W), Mumbai - 400 031, (INDIA)

Phone No.: 91-22- 4031 8111 Fax : 91-22-4031 8133

Factory Address: 14,15,16, Zorabian Industrial Complex, Vevoor, Palghar (E), Dist: Palghar - 401 404.

Phone No.: +917045957828, +917045957829, +917045957830, +917045956857

E-Mail: business@fredungroup.com Web: www.fredungroup.com





CIN No : L24239MH1987PLC043662

Compliance Certificate

Pursuant to 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 September 30, 2019 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 Shareregistry (India) Pvt. Ltd.** (SEBI Registration No. **INR000001112**).

FURTHER CERTIFIED THAT Purva Shareregistry (India) Pvt. Limited:

- Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agents via SEBI Registration No. INR000001112 issued by SEBI.
- 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 depositories.

For **Fredun Pharmaceuticals Limited**

Priyanka Chaturvedi
Company Secretary Cum Compliance Officer



For **Purva Shareregistry (India) Pvt. Ltd.**

Deepali Dhuri
Compliance Officer



Place: Mumbai

Date: 17/10/2019

Place: Mumbai

Date: 17/10/2019

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