

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

Date: 16-04-2021.

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

Ref.: BSE Scrip Code - 539730

Subject: Half Yearly Certificate under Regulation 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, 2021 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**



Ankita Joshi
Company Secretary Cum Compliance Officer
Membership No: ACS43193.

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



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 2021

I/We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Fredun Pharmaceuticals Limited** maintained by **Purva Shareregistry (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 2020 to 31st March 2021** 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 no requests were received for the transfer and transmission of any Equity Shares for the period from 1st October 2020 to 31st March 2021..

(b) As per the records available, during the period from 1st October 2020 to 31st March 2021 no requests for name deletion, renewal, Split and consolidation of share certificate/s have been received except request for issue of duplicate share certificates for 1500 Equity shares were received.

2) Any other information if applicable



For RAJENDRA AND CO.,
Company Secretaries

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



Place : Mumbai

Dated : 15th April 2021

UDIN number : F004247C000100717

CERTIFIED FILING CENTRE (CFC)

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