

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

Date: 02-04-2021.

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

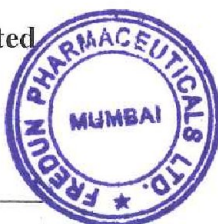
Dear Sir / Madam,

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 Sharegistry (India) Private Ltd.", designated Share Transfer Agent of the Company for the half year ended March 31, 2021.

Kindly take the same on your Records.

Thanking you,

For Fredun Pharmaceuticals Limited



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

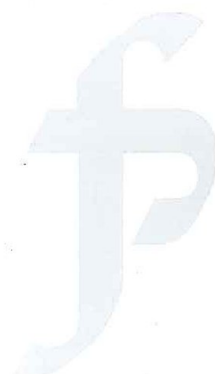
Office Address: Manoj Industrial Premises, G.D. Ambekar Marg, Wadala (W), Mumbai - 400 031, (INDIA)

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



FREDUN PHARMACEUTICALS LIMITED

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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. L24239MH1987PLC04362) for the half year ended March 31, 2021 have been examined 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

For Purva Shareregistry (I) Pvt Ltd



Ankita Joshi
Company Secretary Cum Compliance Officer

DEEPALI
DHURI

Digitally signed by
DEEPALI DHURI
Date: 2021.04.02
15:30:11 +05'30'

Deepali Dhuri
Compliance Officer

Place : Mumbai

Place: Mumbai

Date: 02-04-2021.

Date: 02-04-2021.

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

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