

# FREDUN PHARMACEUTICALS LIMITED

*Compassionate Healthcare*



CIN No : L24239MH1987PLC043662

April 11, 2019

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

Ref.: BSE Scrip Code – 539730

Subject: Corporate Governance Report under Regulation 27 of SEBI Listing Regulations, 2015

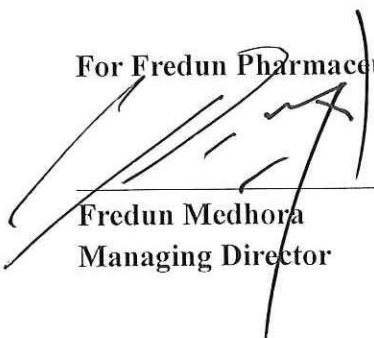
Dear Sir / Madam,

Please find enclosed herewith the certificate under Regulation 15(2) of the SEBI Listing Regulations, 2015; for your records. Considering the above-mentioned Certificate, the Corporate Governance Report under Regulation 27 of SEBI Listing Regulations, 2015 is not applicable to the Company.

Request to kindly take the same on your records.

Thanking you,

For Fredun Pharmaceuticals Limited

  
Fredun Medhora  
Managing Director



Encl.: A/a

**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](mailto:business@fredungroup.com) Web: [www.fredungroup.com](http://www.fredungroup.com)



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## TO WHOMSOEVER IT MAY CONCERN

Considering the Regulation 15(2) of the SEBI Listing Regulations, 2015, I, Fredun Medhora – Managing Director of Fredun Pharmaceuticals Limited (hereinafter referred to as “the Company”); hereby certify and state that:

- the Paid-Up Equity Share Capital of the Company does not exceed Rs. 10 Crore; and
- the Net Worth of the Company does exceed Rs. 25 Crore;

as on the last day of the previous Financial Year i.e. as on 31st March 2019. Both the conditions are to be simultaneously complied with for the applicability of the Corporate Governance Report hence Regulation 27(2) of the SEBI Listing Regulations, 2015 is not applicable to the Company.

For Fredun Pharmaceuticals Limited

  
Fredun Medhora  
Managing Director



Place: Mumbai

Date: April 11, 2019

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

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