

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

Date: 20.01.2021

To,

BSE Ltd.,

Listing Department,

Phiroze Jeejeebhoy Towers,

Dalal Street - Fort,

Mumbai – 400 001

Ref.: BSE Scrip Code - 539730

Subject: Reconciliation of Share Capital Audit Report for Quarter ended December 31, 2020

Dear Sir / Madam,

In compliance to Regulation 76 of SEBI (Depositories and Participants) Regulations 1956 ; we furnish hereunder “**Reconciliation of Share Capital Audit Report**” for the quarter ended December 31, 2020; as issued by **Rajendra & Co.,** Practicing Company Secretaries.

Kindly take the same on your Records.

Thanking you,

For Fredun Pharmaceuticals Limited



Ankita Joshi

Company Secretary Cum Compliance Officer

Membership No.: ACS 43193

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



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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31st December 2020.

We report under Regulation 76 of SEBI (Depositories and Participants) Regulations 2018 and Pursuant to SEBI Circular No. D & CC/FITTC/Cir-16/2002 dated 31st December 2002. Our Audit is based on the basis of information, explanations and clarifications provided to us and on the basis report received from the Issuer's Share Transfer agent being **Purva Shareregistry (India) Pvt. Limited**. We have also examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by **Fredun Pharmaceuticals Limited** and by its Registrars and Share Transfer Agents **Purva Shareregistry (India) Pvt. Limited**.

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|---|---|---|
| 1. For Quarter Ended | : | 31 st December 2020 |
| 2. ISIN | : | INE194R01017 |
| 3. Face Value | : | Rs. 10/- per share |
| 4. Name of the Company | : | Fredun Pharmaceuticals Limited |
| 5. Registered Office Address | : | 26, Manoj Industrial Premises,
G.D. Ambekar Marg, Wadala,
Mumbai-400 031. |
| 6. Correspondence Address | : | Same As above |
| 7. Telephone & Fax Nos. | : | 40318111 Fax : 40318133 |
| 8. Email address | : | business@fredungroup.com |
| 9. Name of the Stock Exchange where the company's Securities were listed: | | Bombay Stock Exchange |



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COMPANY SECRETARIES

	Number of Shares	% of Total issued Capital
10. Issued Capital	39,89,634	100
11. Listed Capital (Exchange-wise) (as per Company records)	39,89,634	100
12. Held in dematerialized form in CDSL	11,71,617	29.37
13. Held in dematerialized form in NSDL	26,95,747	67.57
14. Physical	1,22,270	03.06
15. Total no. of shares (12+13+14)	39,89,634	100

16. Reason for difference if any, between (10 & 11) and (11 & 15) :

N.A.

17. Certifying the detail of changes in share capital during the quarter under consideration as per Table below : N.A.

Particulars	No of Shares	Applied Not Applied for listing	Listed on Stock Exchange (Specify Names	Whether intimated to CDSL	Whether intimated to NDSL	In-principal approval pending for SE (Specify Names
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Rights, Bonus, Preferential Issue, ESOPs, Amalgamation. Conversion , Buyback, Capital Reduction, Forfeiture. Any other (to specify)

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CERTIFIED FILING CENTRE (CFC)

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

18. Register of Members is updated (Yes/No)

Yes

19. Reference of the previous quarter with regards to excess Dematerialized shares, if any.

N.A

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter ? If not. Reason why ?

N.A

21. Mentioned the total no. of requests, if any confirmed after 21 days and the total no. of Requests pending beyond 21 days with the reasons for delay.

Total No. Demat request	No. of request	No of shares	Reasons
-	--	--	--

22. Name Telephone & Fax No. of the Compliance: Officer of the company

Ms. ANKITA JOSHI
Company Secretary
26, Manoj Industrial
Premises, G.D.Ambekar Marg,
Mumbai , 400 031
022- 40318111.

23. Name, Address, Tel & Fax No. Registration: No of the Certifying CA/CS

Rajendra R. Vaze
Rajendra And Co.
Company Secretaries
Devdha Manzil 2nd floor.
D. Rege Rd Dadar (w)
Mumbai - 400 028.
Tel. No. 24450622
Regn. No. : FCS NO. 4247

24. Appointment of Common agency for share: Registry work.

Purva Sharegistry (I) Pvt Ltd.
No- 9, Shiv Shakti Industrial
Estate, J.R. Boricha Marg,
Lower Parel (E),
Mumbai - 400 011.





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COMPANY SECRETARIES

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Tel.: 022 2445 0622 Cell : 9821116504 Email : cs.rajendra@yahoo.in

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: 19th January 2021

UDIN No : F004247B002072720

CERTIFIED FILING CENTRE (CFC)

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