



RAJENDRA & CO.

COMPANY SECRETARIES

Rajendra R. Vaze

B.Com LL.B. F.C.S. GCD.

Devdha Manzil, 2rd Floor, Maharshi Dadasaheb Rege Road (Shivaji Park Road No. 3), Dadar,
Mumbai - 400 028. Te : 24450622 / 32936166 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 2016

I/We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Fredun Pharmaceuticals Limited** maintained by **Purva Sharegistry Pvt Ltd.**, the Registrars and Transfer Agents of the company pertaining to transfer of equity shares of the company for the period from **1st October 2015 to 31st March 2016** 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)The Company has delivered during half year ended on 31st March 2016 share certificates related to the Transfer of shares received during the period from 1st October 2015 to 31st March 2016 within fifteen days as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those which have been rejected on Technical grounds;

(b) The Company has delivered during half year ended on 31st March 2016 Share certificates in respect of requests relating to sub-division(split), Renewal and Consolidation, received during the period from 1st October 2015 to 31st March 2016 within fifteen days from the date of lodgment excepting those which have been rejected on Technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

B) Any other information if applicable :



For RAJENDRA AND CO.,
Company Secretaries

(CS Rajendra R. Vaze.)

C.P. No. 1975
FCS No. 4247

Place : Mumbai
Dated : 25th April 2016