



SANDU PHARMACEUTICALS LIMITED

CIN:L24233GA1985PLC001587

Regd. Office: Plot Nos. 25, 26, 29 & 30, Pilerne Industrial Estate, Marra, Saligao, Bardez, Goa 403511.
Tel: +91 832 2407474 / 6715000, E-mail: sandupharma@sandu.in, Website: www.sandu.in

Ref No: SPL/Corp.Sec/2021-22/140

Dated:16.03.2022

To,
Department of Corporate Services
Bombay Stock Exchange Limited,
PhirojshahJeejobhoy tower,
Dalal Street,
Mumbai-400001.

Sub: Intimation Under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement)Regulation 2015 as per Regulation 31(A)(8)(C) of SEBI(LODR) Regulation 2015.

ScripCode:524703

Ref No: SPL/Corp.Sec/2021-22/046 and SPL/Corp.Sec/2021-22/60

Respected Sir

In continuation to the reference number above stated, we would like to inform that the Company had made Necessary disclosure to BSE after receipt of the request from the Promoters for reclassification /after approval by Board /after approval by Shareholder but inadvertently disclosure under Reg 31A(8)(c) was not made after submission of application for reclassification of status of Promoter to Public by the Company to Stock Exchange on 28th October 2021.

Therefore requesting you to kindly consider this disclosure as disclosure under Reg 31A(8)(c) of below mentioned Promoter

Sr No	Name of the Promoter /Promoter Group
1	Noumura Realty and Constructions Private Limited
2	Phybrichem Engineers Private Limited
3	Sanmark Realty and Finance Private Limited

You are requested to kindly take note of the same.

Thanking you,



AN ISO 9001:2015 CERTIFIED ORGANISATION

Corporate Office: P. B. No. 17201, Sandu Nagar, D. K. Sandu Marg, Chembur, Mumbai – 400 071.
Tel.: +91 22 2528 4402 / 3306, E-mail: info@sandu.in





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Yours Faithfully,
FOR SANDU PHARMACEUTICALS LTD.

Pratika Mhambray
Company Secretary



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