



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: Corp.Sec/BSE/2020-21/1190

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

Dated:13.07.2020

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depository and participants) Regulations 2018 for the quarter ended 30.06.2020.

In Compliance with Regulation 74(5) of SEBI (Depository and Participant) Regulation 2018 , we are forwarding a copy of certificate dated 10th July 2020 received by us from M/s Sharex Dynamic India Pvt Ltd , the Registrar and Share Transfer Agents of the Company for the Quarter ended 30th June 2020.

Thanking You,
Yours faithfully

For Sandu Pharmaceuticals Limited



Company Secretary



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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Ref: Corp.Sec/CDSL/2020-21/1191

To
Central Depository Services (India) Ltd
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East)
Mumbai 400 013

Dated:13.07.2020

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depository and participants) Regulations 2018 for the quarter ended 30.06.2020.

In Compliance with Regulation 74(5) of SEBI (Depository and Participant) Regulation 2018 , we are forwarding a copy of certificate dated 10th July 2020 received by us from M/s Sharex Dynamic India Pvt Ltd , the Registrar and Share Transfer Agents of the Company for the Quarter ended 30th June 2020.

Thanking You,
Yours faithfully

For Sandu Pharmaceuticals Limited



Company Secretary

CC:
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001



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Tel: +91 832 2407474 / 6715000, E-mail: sandupharma@sandu.in, Website: www.sandu.in

Ref: Corp.Sec/NSDL/2020-21/1192

To
National Securities Depository Limited
Trade World. 04th Floor
Kamala Mills Compound,
Senapati Bapat Marge,
Lower Parel,
Mumbai 400 013.

Dated:13.07.2020

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depository and participants) Regulations 2018 for the quarter ended 30.06.2020.

In Compliance with Regulation 74(5) of SEBI (Depository and Participant) Regulation 2018 , we are forwarding a copy of certificate dated 10th July 2020 received by us from M/s Sharex Dynamic India Pvt Ltd , the Registrar and Share Transfer Agents of the Company for the Quarter ended 30th June 2020.

Thanking You
Yours Faithfully

For Sandu Pharmaceuticals Limited

Company Secretary

CC:
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.



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SHAREX DYNAMIC (INDIA) PVT. LTD.

SEBI REG.NO. :INR000002102, UNIQUE ID NO. : 100001214

CIN : U67190MH1994PTC077176



Date : 10-07-2020

To,
The Compliance Officer/ Company Secretary
SANDU PHARMACEUTICALS LIMITED
PLOT NO 25,
26, 29 & 30,
PILERNE INDUSTRIAL ESTATE,
MARRA ,BARDEZ ,GOA ,
SALIGAO
PINCODE : 403511

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)

Regulations, 2018 for the quarter ended 30-06-2020.

Ref : Security Code - 524703 ISIN : INE751D01014

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby certify that the securities received from the depository participants for dematerialisation, if any, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to kindly take this information on record, subject to the note given below.

Note :Due to COVID 19 pandemic and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 midnight and further extensions in lockdown announced by the Govt. of India and various State Governments and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020, certain Demat / Remat transactions inwards by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, might not have been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Based on representation made by Registrars Association of India (RAIN), SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 has informed RTAs and other intermediaries that for the processing of demat requests by Issuers/RTAs existing timelines of 15 days will be excluded for the period from March 23, 2020 till July 31, 2020. Also, please note since the postal services are not functioning fully while the courier services are completely stopped, during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwards; or certain demat requests rejected electronically but physical documents could not be returned to the DPs which has arisen due to the extraordinary circumstances as explained above in detail.

Thanking you,

Yours faithfully,

For SHAREX DYNAMIC (INDIA) PVT.LTD.

(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off : C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

EMAIL : support@sharexindia.com

TEL : 2851 5606/ 5644

WEB : www.sharexindia.com