



# 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/2020-21/1264

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

Dated:12.10.2020

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depository and participants) Regulations 2018 for the quarter ended 30.09.2020.

In Compliance with Regulation 74(5) of SEBI (Depository and Participant) Regulation 2018 , we are forwarding a copy of certificate received by us from Link Intime India Private Limited , the Registrar and Share Transfer Agents of the Company for the Quarter ended 30<sup>th</sup> September 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/2020-21/1265

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

Dated:12.10.2020

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depository and participants) Regulations 2018 for the quarter ended 30.09.2020.

In Compliance with Regulation 74(5) of SEBI (Depository and Participant) Regulation 2018 , we are forwarding a copy of certificate received by us from Link Intime India Private Limited , the Registrar and Share Transfer Agents of the Company for the Quarter ended 30<sup>th</sup> September 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/2020-21/1266

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

Dated:12.10.2020

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depository and participants) Regulations 2018 for the quarter ended 30.09.2020.

In Compliance with Regulation 74(5) of SEBI (Depository and Participant) Regulation 2018 , we are forwarding a copy of certificate received by us from Link Intime India Private Limited , the Registrar and Share Transfer Agents of the Company for the Quarter ended 30<sup>th</sup> September 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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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



Date : 07-10-2020

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 30-09-2020.

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** :SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

Thanking you,

Yours faithfully,

For LINK INTIME INDIA PVT.LTD.

**Signature Not Verified**

Digitally signed by B N Ramakrishnan  
Date: 2020.10.07 17:45:55 +05:30  
Reason: Compliance  
Location: Mumbai

(AUTHORISED SIGNATORY)

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