



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/2020-21/1304

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

Dated:08.01.2021

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depository and participants) Regulations 2018 for the quarter ended 31.12.2020.

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 31st December 2020.

Thanking You,
Yours faithfully

For Sandu Pharmaceuticals Limited



Company Secretary

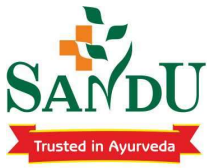


AN ISO 9001:2015 CERTIFIED ORGANISATION

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/2020-21/1305

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

Dated:08/01/2021

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depository and participants) Regulations 2018 for the quarter ended 31/12/2020.

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 31st December 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/2020-21/1306

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

Dated:08/01/2021

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depository and participants) Regulations 2018 for the quarter ended 31/12/2020.

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 31st December 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 22 2528 4402 / 3306, E-mail: info@sandu.in



Date : 07-01-2021

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 : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

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.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

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