



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: SPL/BSE/CORP-SEC/2021-22/16

Dated:21.04.2021

To,

The Deputy Manager (Corporate Services)
The Bombay Stock Exchange Limited
1st Floor, Rotunda Bldg
B.S Marg , Fort
Mumbai -400001

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sir,

We are sending herewith certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended 31st March 2021.

Kindly take note of the same.

For Sandu Pharmaceuticals Limited



PRATIKA MHAMBRAY

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



Neeta H. Desai

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Sion East, Mumbai – 400022
E-mail: ndassociates2128@gmail.com
E-mail: ndassociates@rediffmail.com

The Board of Directors,
M/s Sandu Pharmaceuticals Limited
Plot No. 25, 26, 29 & 30,
Pilerne Industrial Estate,
Marra, Bardez, Goa - 403511

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2021

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, Files and other documents provided by the Company electronically relating to **M/s. Sandu Pharmaceuticals Limited** maintained by **M/s. Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations 2015. Based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on 31st March 2021:

A] There are no request received by the Company relating to the share transfer during the period.

B] Share Certificate(s) relating to the 2(Two) request of replacement certificate for 2600 Shares and 2(Two) requests of transmission of 2600 Shares received during the period have been issued within one month from the respective date of lodgment.

C] There are no requests for duplicate, name deletion, split, consolidation, renewal, exchange or endorsement of calls/allotment.

Note:

The above certificate is issued based on the electronic data provided by the Company. The physical verification of the records was not possible due to lockdown announced on account of COVID-19 Pandemic.

Place: Mumbai

Date: 15.04.2021

UDIN: F003262C000100106

For ND & Associates

NEETA
HARKISHAN
DESAI

Digitally signed by NEETA HARKISHAN
DESAI
DN: cn=NEETA HARKISHAN
DESAI, o=ND & Associates, ou=Practising Company Secretaries, email=ndassociates2128@gmail.com, c=IN

Neeta H. Desai
Company Secretary
C P No. 4741