



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

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

Dated: 10.10.2021

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depository and participants) Regulations 2018 for the quarter ended 30.09.2021.

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 30th September 2021.

Thanking You,
Yours faithfully

For Sandu Pharmaceuticals Limited

Company Secretary



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CIN:L24233GA1985PLC001587

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

Dated:10.10.2021

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Thanking You,
Yours faithfully

For Sandu Pharmaceuticals Limited

Company Secretary

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



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

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

Dated:10.10.2021

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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 : 08-10-2021

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 30th September, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. 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.