



SANDU PHARMACEUTICALS LTD

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

Ref: SPL/BSE/CORP-SEC/2018-19/1084

Dated: 19/04/2019

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 2019.

Kindly take note of the same.

For Sandu Pharmaceuticals Limited



Company Secretary



AN ISO 9001:2008 CERTIFIED ORGANISATION

Corporate Office: P. B. No. 17201, Sandu Nagar, D. K. Sandu Marg, Chembur, Mumbai – 400 071.
Tel.: +91 22 2528 4402 / 3306, Fax: +91 22 2528 2403, E-mail: info@sandu.in, Web: www.sandu.in

CIN:L24233GA1985PLC001587



NS Neeta H. Desai
BA, LLB, LLM, FCS
Tel.: 24095104
Mobile:9821498216
Mobile:9892288254



279/18, Shantikunj, Road No. 31,
Sion (East), Mumbai - 400 022.
E-mail: ndassociates@rediffmail.com
E-mail: ndassociates2128@gmail.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, 2019

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, Files and other documents relating to M/s. **Sandu Pharmaceuticals Limited** maintained by M/s. **Sharex Dynamic (India) Private Limited** pertaining to transfer of equity shares of the Company for the period from 1st October, 2018 to 31st March, 2019 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 and RTA, we hereby certify that the Company has delivered during the half year ended on March 2019:

A] Share Certificate(s) relating to the share transfer form (s) received during the period as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment.

B] Three request for duplicate certificate for 1200 shares and One request for mutilated certificate for 500 shares was issued within one month of lodgment. There are no requests for consolidation, sub-division, renewal, exchange or endorsement of calls/allotment.

Place : Mumbai
Date : 15.04.2019

For ND & ASSOCIATES

Neeta H. Desai
Company Secretary
C. P. No. 4741