



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/2018-19/1083

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: Reconciliation of Share Capital Audit Report Regulation 55A of SEBI (Depositories and Participant) Regulations, 1996 for the Quarter ended 31st March 2019.

Sir,

We are sending herewith Reconciliation of Share Capital Audit Report as per the Regulation 55A of SEBI (Depositories and Participant) Regulations, 1996 for the Quarter ended on 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



18	Register of Members is updated (Yes / No) If not, updated up to which date		Yes -----
19	Reference of previous quarter with regards to excess Dematerialized shares, if any.		N. A
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason for delay:		N. A
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :		
	Total No. of demat requests	No. of requests	No. of shares
	Confirmed after 21 days	----	-----
	Pending for more than 21 days	----	-----
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.		Mrs. Pratika P. Mhambray (Company Secretary & Compliance Officer) Tel:0832-2407473/74 Fax:0832-2407008
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor		Neeta H. Desai 279/18, Shantikunj, Sion (E), Road No. 31, Mumbai – 400 022. C. P. No. 4741, Tel: 24095104
24	Appointment of common agency for share registry work (if yes (name & address))		Sharex Dynamic (India) Pvt. Ltd Unit No. 1, Luthra Industrial Premises, Safed Pool, Andheri Kurla Road, Andheri East, Mumbai- 400 072
25	Any other detail that the auditor may like to provide		N.A

Note:

The above certificate is issued based on the Register of Members, beneficiary details and other documents furnished by the Company and its Share Transfer Agents M/s. Sharex Dynamic (India) Private Limited and also the explanation given to us.

Place: Mumbai
Date: 15.04.2019

For ND & ASSOCIATES



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