



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/2019-20/1065

Dated:20/07/2019

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 76 of SEBI (Depositories and Participant) Regulations, 2018 for the Quarter ended 30th June 2019

Sir,

We are sending herewith Reconciliation of Share Capital Audit Report as per the Regulation 76 of SEBI (Depositories and Participant) Regulations, 2018 for the Quarter ended on 30th June 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



ND & ASSOCIATES

Practising Company Secretaries

CS 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

RECONCILIATION OF SHARE CAPITAL AUDIT

(As per regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018)

1 For Quarter Ended	30 th June 2019					
2 ISIN :	INE 751D01014					
3 Face Value :	Rs. 10/- each					
4 Name of the Company	Sandu Pharmaceuticals Limited.					
5 Registered Office Address	Plot No. 25,26,29 & 30, Pilerne Industrial Estate, Marra, Bardez, Goa-403511					
6 Correspondence Address	Plot No. 25,26,29 & 30, Pilerne Industrial Estate, Marra, Bardez, Goa-403511					
7 Telephone & Fax No.	Tel:0832-2407473/74 Fax:0832-2407008					
8 Email address	corp.sec@sandu.in					
9 Names of the Stock Exchanges where the company's securities are listed:	Mumbai Stock Exchange					
	Number of Shares	% of Total Issued Capital				
10 Issued Capital	7081000	-----				
11 Listed Capital (Exchange wise) (as per company records)	BSE: 7081000	-----				
	30.06.2019	%				
12 Held in dematerialized form in NSDL	4854291	68.55				
13 Held in dematerialized form in CDSL	1277959	18.05				
14 Physical	948750	13.40				
15 Total No. of shares (12+13+14)	7081000	100 %				
16 Reasons for difference if any, between (10&11), (10&15), (11&15):	N.A					
17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:	N.A					
Particulars	No of shares/warrants	Applied / Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr. pending for SE (Specify Names)
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* Rights, Bonus, Preferential issue, ESOPs/ Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)



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	Reasons for delay
Confirmed after 21 days	01	100	* No delay up to 30 days.
Pending for more than 21 days	01	500	* No delay up to 30 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

* SEBI has relaxed timeline for processing DRN/DRF to 30 days till 30th June 2019 as per Regulation 74(5) of SEBI (D&P) Regulations 2018 vide its letter No. MRD/ DOP2/DSA2/OW/ 2019/ 2503/1 dated 24.01.2019

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.

For ND & ASSOCIATES**Place: Mumbai****Date: 12.07.2019**

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