

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	524703		
NSE Symbol			
MSEI Symbol			
ISIN	INE751D01014		
Name of the company*	SANDU PHARMACEUTICALS LIMITED		
Registered office address			
Registered office address*	PLOT NO 25,26,29& 30, PILERNE INDUSTRIAL ESTATE, MARRA,SALIGAO BARDEZ GOA		
Registered office state*	GOA		
Registered office city*	PILERNE SALIGAO		
Registered office district*	NORTH		
Registered office pin code*	403511		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0000	0832	6715006
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.sandu.in		
Registered office email	corp.sec@sandu.in		
Correspondence address			
Same as above	Yes		
Correspondence address	PLOT NO 25,26,29& 30, PILERNE INDUSTRIAL ESTATE, MARRA,SALIGAO BARDEZ GOA		
Correspondence state	GOA		
Correspondence city	PILERNE SALIGAO		
Correspondence district	NORTH		
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Correspondence email	corp.sec@sandu.in		
Reporting quarter*	31-12-2019		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	7081000	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	7081000	
Listed capital (BSE) (As per company records)*	7081000	100
Held in dematerialised form in CDSL*	1282498	18.11
Held in dematerialised form in NSDL*	4865552	68.71
Physical*	932950	13.18
Total no.of shares*	7081000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?**	NA
If not, Reason why ?	

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*	0	0	
Pending for more than 21 days*	01	100	Physical documents not received
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	PRATIKA MHAMBRAY
Date of Appointment	01-04-2015
Designation*	COMPANY SECRETARY AND COMPLAINCE OFFICER
Membership Nos	ACS-36512
Telephone no.*	0832-6715006
Fax no.	-
E-mail id*	corp.sec@sandu.in
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer	
Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	NEETA H Desai
Date of issue of report*	10-01-2020
Address*	279/18,Shantikunj,Sion (E),Road No 31,Mumbai 400022
City*	Mumbai
Pincode*	400022
Contact no.*	022-24095104
Fax no.	-
Email	
Membership no.*	3262
Firms registration number of audit firm	
Name of the firm*	ND & ASSOCIATES
COP number*	4741
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	SHAREX DYNAMIC INDIA PVT LTD
SEBI registration no.	INR000002102
Address	Unit No 1,Luthra Industrial Premises,Safed Pool,Andheri Kurla Road,Andheri East ,Mumbai 400072
State	MAHARASTRA
City	Mumbai
Pincode	400072
Contact no.	022-2851560
Fax number of RTA	-
E-mail id	support@sharexindia.com
Website Address	www.sharexindia.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	