

CIN: L24233GA1985PLC001587

Ref No: ASEL/PD/017/2016-17

Dated: 18th April 2016

To,
The Manager (Corporate Services),
Ahmedabad Stock Exchange Limited,
Kamdhenu Complex,
Opp. Sahajanand College,
Panjara Pole, Ambawadi,
Ahmedabad-380015

Manager – Department of Corporate Services

Sir,

We are sending herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2016.

Kindly take note of the same

For Sandu Pharmaceuticals Limited

P. Resai

Company Secretary

ND & ASSOCIATES

Practising Company Secretaries

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, 2016

I have examined all documents for Share Transfer relating to **M/s. Sandu Pharmaceuticals Limited (Company)** maintained by **M/s. Sharex Dynamic (India) Private Limited (RTA)** pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2015 to 31st March, 2016 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Share Certificate(s) relating to the transfer of Shares received during the period as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer from respective date of lodgment of each deed.

The share certificates for 2800 shares for transfer were delayed on the grounds of seller notice and dispatched late by 2 to 9 days.

Based on the information provided by the Company and RTA, I hereby certify that 04 certificates for 400 shares have been issued within thirty days of the date of lodgment for duplicate shares except 01 certificate for 100 duplicate shares which was late by 6 days. There are no requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment.

Date : Mumbai
Place: 12.04.2016

For ND & ASSOCIATES

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