

CIN: L24233GA1985PLC001587

To  
Ahmedabad Stock Exchange Ltd  
Kamdhenu Complex,  
Opp Sahajanand College  
Panjara Pole, Ahbawadi,  
Ahmedabad-380015

Dated: 15/04/2016

## COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2016

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities are maintained through our Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGISTRATION NO INR000002102 for the Half year ended 31-03-2016.

Yours Truly,

For SANDU PHARMACEUTICALS LTD.

*Prasai*

(COMPLIANCE OFFICER)



For SHAREX DYNAMIC (INDIA) PVT.LTD.

*ISKanna*

(AUTHORISED SIGNATORY)

