

L24233GA1985PLC001587

Ref No: SPL/CORP-SEC/BSE/2016-17/166

To,
Department of Corporate Services
Bombay Stock Exchange Limited,
Phirojshah Jeejobhoy tower,
Dalal Street,
Mumbai-400001

Dated: 07TH October 2016

COMPLIANCE CERTIFICATE

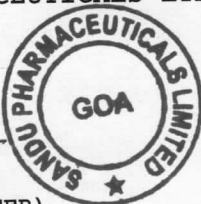
For The Half Year Ended on 30-09-2016

[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 e.i. Dematerialization and Rematerialization are maintained through our Registrar and 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 30-09-2016.


Yours Truly,

For SANDU PHARMACEUTICALS LTD.

P. Desai


(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.

ISK


(AUTHORISED SIGNATORY)