



# SANDU PHARMACEUTICALS LIMITED

CIN:L24233GA1985PLC001587

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, Website: www.sandu.in

Ref: Corp.Sec/BSE/2019-20/1079

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

Dated:06.01.2020

Dear Sirs

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation 2018 for the Quarter ended 31.12.2019.

In Compliance with Regulation 74(5) of SEBI (Depository and Participant) Regulation 2018 , we are forwarding a copy of certificate dated 04th Jan 2020 received by us from M/s Sharex Dynamic India Pvt Ltd , the Registrar and Share Transfer Agents of the Company for the Quarter ended 31<sup>st</sup> December 2019.

Thanking You,  
Yours faithfully

For Sandu Pharmaceuticals Limited



Company Secretary



AN ISO 9001:2015 CERTIFIED ORGANISATION

Corporate Office: P. B. No. 17201, Sandu Nagar, D. K. Sandu Marg, Chembur, Mumbai – 400 071.

Tel.: +91 22 2528 4402 / 3306, E-mail: info@sandu.in



Ref: Corp.Sec/CDSL/2019-2020/1080

To  
Central Depository Services (India) Ltd  
25<sup>th</sup> Floor, Marathon Futurex,  
N M Joshi Marg, Lower Parel (East)  
Mumbai 400 013

Dated:06.01.2020

Dear Sirs

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation 2018 for the Quarter ended 31.12.2019.

In Compliance with Regulation 74(5) of SEBI (Depository and Participant) Regulation 2018 , we are forwarding a copy of certificate dated 04th Jan 2020 received by us from M/s Sharex Dynamic India Pvt Ltd , the Registrar and Share Transfer Agents of the Company for the Quarter ended 31<sup>st</sup> December 2019.

Thanking You,  
Yours faithfully

For Sandu Pharmaceuticals Limited



Company Secretary

CC:  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001



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Tel: +91 832 2407474 / 6715000, E-mail: sandupharma@sandu.in, Website: www.sandu.in

Ref: Corp.Sec/NSDL/2019-2020/1081

To  
National Securities Depository Limited  
Trade World. 04<sup>th</sup> Floor  
Kamala Mills Compound,  
Senapati Bapat Marge,  
Lower Parel,  
Mumbai 400 013.

Dated:06.01.2020

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depository and participants) Regulations 2018 for the quarter ended 31.12.2019.

In Compliance with Regulation 74(5) of SEBI (Depository and Participant) Regulation 2018 , we are forwarding a copy of certificate dated 04th Jan 2020 received by us from M/s Sharex Dynamic India Pvt Ltd , the Registrar and Share Transfer Agents of the Company for the Quarter ended 31<sup>st</sup> December 2019.

Thanking You  
Yours Faithfully

For Sandu Pharmaceuticals Limited

Company Secretary

CC:  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.



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Tel.: +91 22 2528 4402 / 3306, E-mail: info@sandu.in



Date : 04-01-2020

To,  
The Compliance Officer/ Company Secretary  
SANDU PHARMACEUTICALS LIMITED  
PLOT NO 25,  
26, 29 & 30,  
PILERNE INDUSTRIAL ESTATE,  
MARRA ,BARDEZ ,GOA ,  
SALIGAO  
PINCODE : 403511

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)  
Regulations, 2018 for the quater ended 31-12-2019.

Ref : Security Code - 524703 ISIN : INE751D01014

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,  
For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.