



# 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:** SPL/BSE/CORP-SEC/2020-21/1269

**Dated:**20.10.2020

To,

The Deputy Manager (Corporate Services)  
The Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Rotunda Bldg  
B.S Marg , Fort  
Mumbai -400001

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sir,

We are sending herewith certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended 30<sup>th</sup> September 2020.

Kindly take note of the same.

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



**Neeta H. Desai**

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Mobile: 09892288254



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Sion East, Mumbai – 400022  
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E-mail: [ndassociates@rediffmail.com](mailto:ndassociates@rediffmail.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 SEPTEMBER 30, 2020**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, Files and other documents provided by the Company electronically relating to **M/s. Sandu Pharmaceuticals Limited** maintained by **M/s. Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations 2015. Based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on 30<sup>th</sup> September 2020:

A] There are no request received by the Company relating to the share transfer / transmission / name deletion.

B] There are no requests received by the Company for duplicate, split consolidation, sub-division, renewal, exchange or endorsement of calls/allotment.

#### **Note:**

The above certificate is issued based on the electronic data provided by the Company. The physical verification of the records was not possible due to lockdown announced on account of COVID-19 Pandemic.

**Place: Mumbai**

**Date: 13.10.2020**

**UDIN: F003262B000938064**

**For ND & Associates**

NEETA  
HARKISHAN  
DESAI

Digitally signed by NEETA HARKISHAN DESAI  
DN: cn=NEETA HARKISHAN DESAI, o=ND & Associates, ou=Practising Company Secretaries, email=ndassociates2128@gmail.com, postalCode=400022, st=Maharashtra, serialNumber=ac9534b40c744d4d2fca5e86c1d3104b231651122546ca4907c941004106116e15f911, c=INDIA  
Date: 2020.10.13 19:08:47 +05'30'

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