



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/2020-21/1267

Dated:20.10.2020

To,

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

Sub: Reconciliation of Share Capital Audit Report Regulation 76 of SEBI (Depositories and Participant) Regulations, 2018 for the Quarter ended 30TH September 2020.

Sir,

We are sending herewith Reconciliation of Share Capital Audit Report as per the Regulation 76 of SEBI (Depositories and Participant) Regulations, 2018 for the Quarter ended on 30th 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



ND & ASSOCIATES

Practising Company Secretaries

Neeta H. Desai

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RECONCILIATION OF SHARE CAPITAL AUDIT

(As per regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018)

1	For Quarter Ended	30 th September 2020	
2	ISIN :	INE 751D01014	
3	Face Value :	Rs. 10/- each	
4	Name of the Company	Sandu Pharmaceuticals Limited.	
5	Registered Office Address	Plot No. 25,26,29 & 30, Pilerne Industrial Estate, Marra, Bardez, Goa-403511	
6	Correspondence Address	Plot No. 25,26,29 & 30, Pilerne Industrial Estate, Marra, Bardez, Goa-403511	
7	Telephone & Fax No.	Tel:0832-2407473/74 Fax:0832-2407008	
8	Email address	corp.sec@sandu.in	
9	Names of the Stock Exchanges where the company's securities are listed:	Mumbai Stock Exchange	
10	Issued Capital	Number of Shares	% of Total Issued Capital
11	Listed Capital (Exchange wise) (as per company records)	7081000	-----
		BSE: 7081000	-----
		30.09.2020	%
12	Held in dematerialized form in NSDL	4816334	68.02
13	Held in dematerialized form in CDSL	1334516	18.85
14	Physical	930150	13.13
15	Total No. of shares (12+13+14)	7081000	100 %
16	Reasons for difference if any, between (10&11), (10&15), (11&15):	N.A	
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:	N.A	

Particulars	No of shares/warrants	Applied / Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr. pending for SE (Specify Names)
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* Rights, Bonus, Preferential issue, ESOPs/ Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

