

**Ref:** SPL/BSE/CORP-SEC/2021-22/17

**Dated:21.04.2021**

**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: Reconciliation of Share Capital Audit Report Regulation 76 of SEBI (Depositories and Participant) Regulations, 2018 for the Quarter ended 31<sup>st</sup> March 2021.

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 31<sup>st</sup> March 2021.

Kindly take note of the same

For Sandu Pharmaceuticals Limited



PRATIKA MHAMBRAY  
Company Secretary

**Neeta H. Desai**

BA, LLB, LLM, FCS  
Tel : 02224095104  
Mobile: 09821498216  
Mobile: 09892288254



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Sion East, Mumbai – 400022  
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E-mail: [ndassociates@rediffmail.com](mailto:ndassociates@rediffmail.com)

### **RECONCILIATION OF SHARE CAPITAL AUDIT**

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

1	For Quarter Ended	31 <sup>st</sup> March 2021					
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					
		Number of Shares		% of Total Issued Capital			
10	Issued Capital	7081000		-----			
11	Listed Capital (Exchange wise) (as per company records)	BSE: 7081000		-----			
		31.03.2021		%			
12	Held in dematerialized form in NSDL	4624725		65.31			
13	Held in dematerialized form in CDSL	1534025		21.66			
14	Physical	922250		13.02			
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)
Convertible Warrants		25,79,990	Applied	BSE	No	No	Received
Equity Shares on Conversion of warrants		8,39,997	Applied	BSE	No	No	BSE

\* Rights, Bonus, Preferential issue, ESOPs/ Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

**Note:**

The above certificate is issued based on the Register of Members, beneficiary details and other documents furnished by the Company and its Share Transfer Agents M/s. Link Intime India Private Limited and also the explanation given to us.

**UDIN: F003262C000078931**

NEETA HARKISHAN  
DESAI

Digitally signed by NEETA-HARISHAN DESAI  
DN: c=IN, o=Personal,  
2.5.4.20=b5ef57566330c5888993070fb2c285ac05a34  
4a4e7006517579057318, postalCode=400022,  
st=Maharashtra,  
serialNumber=ac930440c764dc0fa56661cd104b31651  
548cae07c9410d4161e15f50e, cn=NEETA HARISHAN DESAI

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