



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/2022-23/06

Dated:19.04.2023

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

Sub: Certificate Under Regulation 40(9) of SEBI (LODR) Regulation 2015 for the year ended 31st March 2023.

Sir,

We are sending herewith Certificate Under Regulation 40(9) of SEBI (LODR) Regulation 2015 for the year ended 31st March 2023.

Kindly take note of the same

For Sandu Pharmaceuticals Limited

PRATIKA
PRATHAMESH
MHAMBRAY

Digitally signed by PRATIKA
PRATHAMESH MHAMBRAY
Date: 2023.04.19 10:27:04
+05'30'

PRATIKA MHAMBRAY
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

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



279/18 Shantikunj, Road No. 31
Sion East, Mumbai – 400022
E-mail: ndassociates2128@gmail.com
E-mail: 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 YEAR ENDED MARCH 31, 2023

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 1st April, 2022 to 31st March, 2023 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 during the year ended on 31st March 2023:

A] Share Certificate(s) relating to 3 (Three) Share Transfer/Change of Name request(s) for 400 Shares received during the period as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment.

B] Share Certificate(s) relating to 3 (Three) transmission requests for 300 Shares, 8 (Eight) Name deletion requests for 900 shares and 10 (Ten) Sub division /Consolidation/duplicate requests for 3600 Shares received during the period have been issued within one month from the respective date of lodgment.

C] There are no requests for renewal, exchange or endorsement of calls/allotment.

Note:

The above certificate is issued based on the electronic data provided by the Company.

Place: Mumbai
Date: 18.04.2023
UDIN: F003262E000126605

For ND & Associates

NEETA
HARKISH
AN DESAI

Neeta H. Desai
Company Secretary
C P No. 4741