



CIN: L24233GA1985PLC001587

SANDU PHARMACEUTICALS LTD

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

Ref: SPL/BSE/CORP-SEC/2017-18/544

Dated: 19th October 2017

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

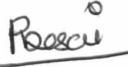
Sub: certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sir,

We are sending herewith certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended 30th September 2017.

Kindly take note of the same

For Sandu Pharmaceuticals Limited



Company Secretary

AN ISO 9001:2008 CERTIFIED ORGANISATION

Corporate Office: P. B. No. 17201, Sandu Nagar, D. K. Sandu Marg, Chembur, Mumbai – 400 071.
Tel: +91 22 2528 4402 / 2206 Fax: +91 22 2528 2402 E-mail: info@sandu.in Web: www.sandu.in



CS Neeta H. Desai

BA, LLB, LLM, FCS
Tel.: 24095104
Mobile:9821498216
Mobile:9892288254



279/18, Shantikunj, Road No. 31,
Sion (East), Mumbai - 400 022.
E-mail: ndassociates@rediffmail.com
E-mail: ndassociates2128@gmail.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, 2017

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, Files and other documents relating to **M/s. Sandu Pharmaceuticals Limited** maintained by **M/s. Sharex Dynamic (India) Private Limited** pertaining to transfer of equity shares of the Company for the period from 1st April, 2017 to 30th September, 2017 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 and RTA, we hereby certify that the Company has delivered during the half year ended on September 2017:

A] Share Certificate(s) relating to the share transfer form (s) 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 certificates in respect of requests for exchange of duplicate certificates have been issued within one month of lodgment. There are no requests for sub-division, consolidation, renewal or endorsement of calls/allotment.

Date : Mumbai
Place: 12.10.2017

For ND & ASSOCIATES

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