



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/2023-24/BSE/185

Dated:17.04.2024

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 as Regulation 76 of SEBI (Depositories and Participant) Regulations, 2018 for the Quarter ended 31st March 2024.

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 31st March 2024.

Kindly take note of the same.

For Sandu Pharmaceuticals Limited

PRATIKA
PRATHAMESH
MHAMBRAY
Date: 2024.04.17
12:40:32 +05'30'

Digitally signed by
PRATIKA PRATHAMESH
MHAMBRAY
Date: 2024.04.17
12:40:32 +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



ND & ASSOCIATES

Practising Company Secretaries

Neeta H. Desai

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E-mail: ndassociates2128@gmail.com
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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	31 st March 2024																
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																
		<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>9660990</td><td>-----</td></tr><tr><td>BSE: 9660990</td><td>-----</td></tr><tr><td>31.03.2024</td><td>%</td></tr><tr><td>7305267</td><td>75.62</td></tr><tr><td>1511173</td><td>15.64</td></tr><tr><td>844550</td><td>08.74</td></tr><tr><td>9660990</td><td>100 %</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	9660990	-----	BSE: 9660990	-----	31.03.2024	%	7305267	75.62	1511173	15.64	844550	08.74	9660990	100 %
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7305267	75.62																	
1511173	15.64																	
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9660990	100 %																	
10	Issued Capital																	
11	Listed Capital (Exchange wise) (as per company records)																	
12	Held in dematerialized form in NSDL																	
13	Held in dematerialized form in CDSL																	
14	Physical																	
15	Total No. of shares (12+13+14)																	
16	Reasons for difference if any, between (10&11), (10&15), (11&15):	NA																
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:	NA																

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)

