

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 31^{st} March 2024.

Kindly take note of the same.

For Sandu Pharmaceuticals Limited

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

Pratika Mhambray Company Secretary





ND & ASSOCIATES

Practising Company Secretaries

Neeta H. Desai BA, LLB, LLM, FCS Tel : 02224095104 Mobile: 09821498216 Mobile: 09892288254



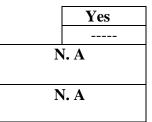
279/18 Shantikunj, Road No. 31 Sion East, Mumbai – 400022 E-mail: <u>ndassociates2128@gmail.com</u> E-mail: <u>ndassociates@rediffmail.com</u>

<u>RECONCILIATION OF SHARE CAPITAL AUDIT</u> (As per regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018)

1	For Quarter	Ended			31 st M	arch 2024				
2	ISIN	:			INE 751D01014					
3	Face Value	:			Rs. 10/- each					
4	Name of the	e Company			Sandu Pharmaceuticals Limited.					
5	Registered (Office Addre	ess		Plot No. 25,26,29 & 30, Pilerne Industrial					
	-				Estate	, Marra, Bar	dez,	Goa-40	3511	
6	Corresponde	ence Addres	s		Plot No. 25,26,29 & 30, Pilerne Industrial					
					Estate, Marra, Bardez, Goa-403511					
7	Telephone &				Tel:0832-2407473/74 Fax:0832-2407008					
8	Email addre				corp.sec@sandu.in					
9		ne Stock Exc		re the	Mumbai Stock Exchange				ge	
	company's	securities are	e listed:	i						
					Numb	er of Shares			otal Issued	
10						0.660000		Capital		
10	Issued Capi		• 、 /		9660990					
11		tal (Exchang	e wise) (as p	per	BSE: 9660990					
	company re	cords)				21.02.20	24		0/	
10	II.I.d in dom	otonialized f		Л		31.03.202			<u>%</u>	
12 13		naterialized f			7305267				75.62	
13 14		naterialized f	orm in CDS)L	<u>1511173</u> 844550				15.64 08.74	
14	Physical Total No. of	f shares (12+	12 + 14		<u>9660990</u>			100 %		
15 16		,	,	on(1))&11)			5).	NA	
10			•		0&11), (10&15), (11&15): NA capital during the quarter NA					
17	• •	deration as p	0		capital during the quarter INA					
Parti	iculars	No of	Applied /	Liste	d on	Whether	Wh	ether	In-prin.	
		shares/	Not	Stock		intimated		mated	appr.pending	
		warrants	applied for		anges	to CDSL	to N	NSDL	for SE	
			listing	(Spec					Specify	
				Name	es)				Names)	
* D:	ohts Bonus F					Commission D		ala Carri		

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

- 18 Register of Members is updated (Yes / No) If not, updated up to which date
- 19 Reference of previous quarter with regards to excess Dematerialized shares, if any.
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason for delay:



21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No.	of demat requests	No. of requests	No. of	Reasons for delay			
			shares				
Confirme	d after 21 days						
Pending f	for more than 21 days						
22 Nam	e, Telephone & Fax No	Mrs. Pratika P. Mhambray					
Com	pliance Officer of the C	0.	(Company Secretary &				
		Compliance Officer)					
		Tel:0832-2407473/74					
		Fax:0832-2407008					
23 Nam	e, Address, Tel. & Fax I	Neeta H. Desai					
the A	Auditor	279/18, Shantikunj, Sion (E),					
		Road No. 31, Mumbai – 400 022.					
			C. P. No. 474	741, Tel: 24095104			
24 App	Appointment of common agency for share registry work (if yes (name & address)			Link Intime India Private Ltd			
regis				C-101, 247 Park, L B S Marg,			
				Vikhroli West, Mumbai 400083			
25 Any	Any other detail that the auditor may like to			The above certificate is issued			
prov	ide		based on	the electronic data			
		provided by the Company.					

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.

Place: Mumbai Date: 10.04.2024 UDIN: F003262F000079668

For ND & Associates



Neeta H. Desai Company Secretary C P No. 4741