

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/2024-25/BSE/263

Dated:14.10.2024

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 30th September 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 30th September 2024.

Kindly take note of the same.

For Sandu Pharmaceuticals Limited

Pratika Mhambray Company Secretary







ND & ASSOCIATES

Practising Company Secretaries

Neeta H. Desai

BA, LLB, LLM, FCS 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>

RECONCILIATION OF SHARE CAPITAL AUDIT

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

1	For Quarter	For Quarter Ended			30 th S	eptember 202	24		
2	ISIN	:				51D01014			
3	Face Value	:			Rs. 10)/- each			
4	Name of the	Company			Sandu	Pharmaceut	icals Limit	ed.	
5	Registered (Office Addre	ess		Plot N	lo. 25,26,29	& 30, Pilen	ne Industrial	
					Estate	, Marra, Bar	dez, Goa-40	03511	
6	Correspond	ence Addres	S		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			Mumbai Stock Exchange					
	company's	securities are	e listed:						
					Numb	er of Shares		otal Issued	
							Capital	L	
10	-	Issued Capital			9660990				
11	Listed Capital (Exchange wise) (as per		BSE: 9660990						
	company re	cords)							
10	** 11: 1	1: 1.0				30.09.202		%	
12	Held in dematerialized form in NSDL			7317208		75.74			
13	Held in dematerialized form in CDSL			1526032		15.80			
14	Physical	6.1 (12.12.12)				817750		08.46	
15		f shares (12+	,	(1.				100 %	
16			•	•	0&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	
Doge	under consi iculars	neration as p		low: Liste	d an	Whether	Whether	To spin	
Paru	iculais	shares/	Applied /	Stock		intimated	intimated	In-prin. appr.pending	
		warrants	applied for		anges	to CDSL	to NSDL	for SE	
			listing	(Spec				Specify	
				Nam	es)			Names)	
* Rights Bonus Preferential issue FSOPs/ Amalgamation Conversion Buyback Capital Reduction									

^{*} 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:

N. A

Yes

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			
Confirmed after 21 days					
Pending for more than 21 days					
22 Name, Telephone & Fax No	Mrs. Pratika P. Mhambray				
Compliance Officer of the C	Co.	(Company Secretary &			
	Compliance Officer)				
	Tel:0832-2407473/74				
	Fax:0832-2407008				
23 Name, Address, Tel. & Fax	Name, Address, Tel. & Fax No., Regn. No. of				
the Auditor	the Auditor				
	Road No. 31, Mumbai – 400 022.				
24 Appointment of common ag	Appointment of common agency for share		Link Intime India Private Ltd		
registry work (if yes (name	& address)	C-101, 247 Park, L B S Marg,			
		Vikhroli We	st, Mumbai 400083		
25 Any other detail that the aud	litor may like to	The above certificate is issued			
provide		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: 11.10.2024

UDIN: F003262F001530691

For ND & Associates

NEETA

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HARKISA

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Neeta H. Desai Company Secretary C P No. 4741