



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/288

Dated:17-01-2025

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 December 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 December 2024.

Kindly take note of the same.

For Sandu Pharmaceuticals Limited

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

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Sion East, Mumbai – 400022

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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 December 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				
		Number of Shares	% of Total Issued Capital			
10	Issued Capital	9660990	-----			
11	Listed Capital (Exchange wise) (as per company records)	BSE: 9660990	-----			
		31.12.2024	%			
12	Held in dematerialized form in NSDL	7299565	75.557			
13	Held in dematerialized form in CDSL	1552075	16.065			
14	Physical	809350	08.378			
15	Total No. of shares (12+13+14)	9660990	100 %			
16	Reasons for difference if any, between (10&11), (10&15), (11&15):					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
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)

31.12.2024

18	Register of Members is updated (Yes / No) If not, updated up to which date	Yes -----
19	Reference of previous quarter with regards to excess Dematerialized shares, if any.	N. A
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason for delay:	N. A
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 shares	Reasons for delay
Confirmed after 21 days	---	---	---
Pending for more than 21 days	---	---	---
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mrs. Pratika P. Mhambray (Company Secretary & Compliance Officer) Tel:0832-2407473/74 Fax:0832-2407008	
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	Neeta H. Desai 279/18, Shantikunj, Sion (E), Road No. 31, Mumbai – 400 022. C. P. No. 4741, Mob: 9821498216	
*24	Appointment of common agency for share registry work (if yes (name & address)	MUFG Intime India Private Ltd C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400083	
25	Any other detail that the auditor may like to provide	* Registrar and share transfer agent M/s. Link Intime India Private Limited has changed its name to M/s. MUFG Intime India Private Limited	

Note:

The above certificate is issued based on the electronic data like Register of Members, beneficiary details and other documents furnished by the Company and its Share Transfer Agents M/s. MUFG Intime India Private Limited and also the explanation given to us.

Place: Mumbai**Date: 15.01.2025****UDIN: F003262F003689384****For ND & Associates**

NEETA
HARKISAN
DESAI

Neeta H. Desai
Company Secretary
C P No. 4741

Digitally signed by NEETA HARKISAN DESAI
DN: cn=NEETA HARKISAN DESAI, o=SANDU PHARMACEUTICALS LIMITED, ou=, email=neeta.harkisan@sandupharma.com, c=IN
Date: 2025.01.15 15:34:45 +05'30'