



# 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/2025-26/BSE/14**

**Dated:21/10/2025**

**To,  
The Deputy Manager (Corporate Services)  
The Bombay Stock Exchange Limited  
1<sup>st</sup> 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 30<sup>th</sup> September 2025.**

**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 30<sup>th</sup> September 2025.**

**Kindly take note of the same.**

**For Sandu Pharmaceuticals Limited**

**Pratika Mhambray  
Company Secretary & Compliance Officer  
A:36512**



**Neeta H. Desai**

BA, LLB, LLM, FCS  
Mobile: 09821498216  
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279/18 Shantikunj, Road No. 31  
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E-mail: [ndassociates@rediffmail.com](mailto:ndassociates@rediffmail.com)

### **RECONCILIATION OF SHARE CAPITAL AUDIT**

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

1	For Quarter Ended	30 <sup>th</sup> September 2025				
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	-----			
		<b>30.09.2025</b>	<b>%</b>			
12	Held in dematerialized form in NSDL	7104822	73.541			
13	Held in dematerialized form in CDSL	1766218	18.282			
14	Physical	789950	08.177			
15	Total No. of shares (12+13+14)	<b>9660990</b>	<b>100 %</b>			
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)

- |     |      |
|-----|------|
|     | Yes  |
|     | ---- |
| N.A |      |
| N.A |      |

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	N.A.	

**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: 09.10.2025**  
**UDIN: F003262G001508502**

**For ND & Associates**

NEETA  
HARKISAN  
DESAI

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