

Ref:Corp.sec/2025-26/BSE/23

**Dated:14.01.2026**

**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 31<sup>st</sup> December 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 31<sup>st</sup> December 2025.

Kindly take note of the same.

For Sandu Pharmaceuticals Limited

Pratika Mhambray  
Company Secretary & Compliance Officer  
A:36512



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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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	31 <sup>st</sup> December 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																							
10	Issued Capital	Number of Shares																							
11	Listed Capital (Exchange wise) (as per company records)	% of Total Issued Capital																							
12	Held in dematerialized form in NSDL	9660990																							
13	Held in dematerialized form in CDSL	-----																							
14	Physical	BSE: 9660990																							
15	Total No. of shares (12+13+14)	-----																							
16	Reasons for difference if any, between (10&11), (10&15), (11&15):	31.12.2025																							
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:	%																							
		7098868																							
		1775972																							
		786150																							
		9660990																							
		73.480																							
		18.383																							
		08.137																							
		100 %																							
		NA																							
		NA																							
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Particulars</th> <th style="width: 15%;">No of shares/ warrants</th> <th style="width: 15%;">Applied / Not applied for listing</th> <th style="width: 15%;">Listed on Stock Exchanges (Specify Names)</th> <th style="width: 15%;">Whether intimated to CDSL</th> <th style="width: 15%;">Whether intimated to NSDL</th> <th style="width: 15%;">In-prin. appr. pending for SE (Specify Names)</th> </tr> </thead> <tbody> <tr> <td>--</td><td>--</td><td>--</td><td>--</td><td>--</td><td>--</td><td>--</td></tr> <tr> <td>--</td><td>--</td><td>--</td><td>--</td><td>--</td><td>--</td><td>--</td></tr> </tbody> </table>					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)

18	Register of Members is updated (Yes / No) If not, updated up to which date	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> ----
19	Reference of previous quarter with regards to excess Dematerialized shares, if any.	<input checked="" type="checkbox"/> N. A
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason for delay:	<input checked="" type="checkbox"/> 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			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: 07.01.2026**

**UDIN: F003262G003175893**

**For ND & Associates**

**NEETA**

**HARKISA**

**N DESAI**

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