

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>	
Scrip code*	524703
Name of the company*	SANDU PHARMACEUTICALS LIMITED
<b>Registered office address</b>	
Registered office address*	Plot No 25,26,29 &30,Pilerne Industrial Estate,Marra,Bardez,Goa 403511
Registered office state*	Goa
Registered office city*	Pilerne,Saligao
Registered office pin code*	403511
Registered office contact number*	STD Code*
Registered office contact number*	0832-2407473
Registered office fax	-
<b>Correspondence address</b>	
Correspondence address	same as above
Correspondence state	
Correspondence city	
Correspondence pin code	
Correspondence contact number	STD Code
Correspondence contact number	-
Correspondence fax	-
Email address*	corp.sec@sandu.in
Reporting quarter*	30-06-2017
ISIN*	INE751D01014
Face value*	10

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	7081000	100

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	7081000	
Listed capital (BSE) (As per company records)*	7081000	100
Held in dematerialised form in CDSL*	990359	13.99
Held in dematerialised form in NSDL*	5065891	71.54
Physical*	1024750	14.47
Total no.of shares*	7081000	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Serial No.	Particulars	No.of shares	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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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

**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*	0	0	0
Pending for more than 21 days*	0	0	0

**Compliance Officer Details**

Name of the compliance officer*	PRATIKA SHENVI DESSAI
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership Nos	
Telephone no.*	0832-2407473
Fax no.	-
E-mail id*	corp.sec@sandu.in

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	Neeta Desai
Date of issue of report*	12-07-2017
Address*	279/18,Shantikunj,Sion(E),Road No 31, Mumbai-400022
Contact no.*	022-24095104
Fax no.	-
Membership no.	F3262
Firms registration number of audit firm	
Name of the firm *	ND & Associates
COP number	4741
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	Sharex Dynamic (India)Pvt Ltd
SEBI registration no.	INR000002102
Address	Unit 1,Luthra industrial Estate Premises,Safed Pool,Andheri Kurla Road,Andheri East,Mumbai 400072
State	Maharastra
City	Mumbai
Pincode	400072
Contact no.	022-2851560
Fax number of RTA	-
E-mail id	sharexindia@vsnl.com
Website Address	www.sharexindia.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	