

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	524703		
NSE Symbol			
MSEI Symbol			
ISIN	INE751D01014		
Name of the company*	SANDU PHARMACUETICALS LIMITED		
Registered office address			
Registered office address*	PLOT NO 25,26,29& 30, PILERNE INDUSTRIAL ESTATE, MARRA,SALIGAO BARDEZ GOA		
Registered office state*	GOA		
Registered office city*	SALIGAO		
Registered office district*	NORTH		
Registered office pin code*	403511		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0000	0832	2407473
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.sandu.in		
Registered office email	corp.sec@sandu.in		
Correspondence address			
Same as above	Yes		
Correspondence address	PLOT NO 25,26,29& 30, PILERNE INDUSTRIAL ESTATE, MARRA,SALIGAO BARDEZ GOA		
Correspondence state	GOA		
Correspondence city	SALIGAO		
Correspondence district	NORTH		
Correspondence pin code	403511		
Correspondence contact number	ISD Code	STD Code	Number
	0000	0832	2407473
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	corp.sec@sandu.in		
Reporting quarter*	31-03-2018		
Face value*	10		

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

Capital Details :		
	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*	1203171	16.99
Held in dematerialised form in NSDL*	4873879	68.83
Physical*	1003950	14.18
Total no.of shares*	7081000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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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.	
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
Remarks			

Compliance Officer Details	
Name of the compliance officer*	PRATIKA MHAMBRAY
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership Nos	A36512
Telephone no.*	0832-6715017
Fax no.	-
E-mail id*	corp.sec@sandu.in

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	NEETA H DESAI
Date of issue of report*	11-04-2018
Address*	279/18, SHANTIKUNJ, ROAD NO 31, SION(EAST), MUMBAI 400 022
City*	MUMBAI
Pincode*	400022
Contact no.*	0832-240951014
Fax no.	-
Email	
Membership no.	F3262
Firms registration number of audit firm	
Name of the firm*	ND & ASSOCIATES
COP number	4741
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	SHAREX DYNAMIC INDIA PVT LTD
SEBI registration no.	INR000002102
Address	UNIT NO 1,LUTHRA INDUSTRIAL ESTATE,SAFED POOL,ANDHERI KURLA ROAD,ANDHERI EAST, MUMBAI 400072
State	MAHARASTRA
City	MUMBAI
Pincode	C
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)	