



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/BSE/2023-24/188

Dated:17.04.2024

To,
The Deputy Manager (Corporate Services)
The Bombay Stock Exchange Limited
1st Floor, Rotunda Bldg
B.S Marg , Fort
Mumbai -400001

Sub: Certificate Under Regulation 40(9) of SEBI (LODR) Regulation 2015 for the year ended 31st March 2024.

Sir,

We are sending herewith Certificate Under Regulation 40(9) of SEBI (LODR) Regulation 2015 for the year ended 31st March 2024.

Kindly take note of the same

For Sandu Pharmaceuticals Limited

PRATIKA
PRATHAMESH
MHAMBRAY

Digitally signed by
PRATIKA
PRATHAMESH
MHAMBRAY
Date: 2024.04.17
12:24:59 +05'30'

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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279/18 Shantikunj, Road No. 31
Sion East, Mumbai – 400022
E-mail: ndassociates2128@gmail.com
E-mail: ndassociates@rediffmail.com

The Board of Directors,
M/s Sandu Pharmaceuticals Limited
Plot No. 25, 26, 29 & 30,
Pilerne Industrial Estate,
Marra, Bardez, Goa - 403511

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2024

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, Files and other documents provided by the Company electronically relating to **M/s. Sandu Pharmaceuticals Limited** maintained by **M/s. Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations 2015. Based on the information provided by the Company, we hereby certify that during the year ended on 31st March 2024:

A] Share Certificate(s) relating to 7 (Seven) Change of Name request(s) for 700 Shares received during the period as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment.

B] Share Certificate(s) relating to 5 (Five) transmission requests for 500 Shares and 5 (Five) Name deletion requests for 600 shares and 14 (Fourteen) duplicate requests for 4100 Shares received during the period have been issued within one month from the respective date of lodgment.

C] There are no requests for Sub division, Consolidation, renewal, exchange or endorsement of calls/allotment.

Note:

The above certificate is issued based on the electronic data provided by the Company.

Place: Mumbai
Date: 15.04.2024
UDIN: F003262F000126451

For ND & Associates

NEETA
HARKISA
N DESAI



Neeta H. Desai
Company Secretary
C P No. 4741