



# 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/2023-24/132

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phirojshah Jeejobhoy tower,  
Dalal Street,  
Mumbai-400001.

Dated:10.01.2023

Dear Sirs,

**Sub:** Certificate under Regulation 74(5) of SEBI (Depository and participants) Regulations 2018 for the quarter ended 31.12.2023.

In Compliance with Regulation 74(5) of SEBI (Depository and Participant) Regulation 2018, we are forwarding a copy of certificate received by us from Link Intime India Private Limited, the Registrar and Share Transfer Agents of the Company for the Quarter ended 31<sup>st</sup> December 2023.

Thanking You,  
Yours faithfully  
For Sandu Pharmaceuticals Limited

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





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Ref:corp.sec/CDSL/2023-24/133

To  
Central Depository Services (India) Ltd  
25<sup>th</sup> Floor, Marathon Futurex,  
N M Joshi Marg, Lower Parel (East)  
Mumbai 400 013

Dated:10.01.2024

Dear Sirs,

**Sub:** Certificate under Regulation 74(5) of SEBI (Depository and participants) Regulations 2018 for the quarter ended 31.12.2023.

In Compliance with Regulation 74(5) of SEBI (Depository and Participant) Regulation 2018, we are forwarding a copy of certificate received by us from Link Intime India Private Limited, the Registrar and Share Transfer Agents of the Company for the Quarter ended 31<sup>st</sup> December 2023.

Thanking You,  
Yours faithfully  
For Sandu Pharmaceuticals Limited

Pratika Mhambray  
Company Secretary

CC:  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001



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Tel: +91 832 2407474 / 6715000, E-mail: sandupharma@sandu.in, Website: www.sandu.in

Ref:corp.sec/NSDL/2023-24/134

To  
National Securities Depository Limited  
Trade World. 04<sup>th</sup> Floor  
Kamala Mills Compound,  
Senapati Bapat Marge,  
Lower Parel,  
Mumbai 400 013.

Dated:10.01.2024

Dear Sirs,

**Sub:** Certificate under Regulation 74(5) of SEBI (Depository and participants) Regulations 2018 for the quarter ended 31.12.2023.

In Compliance with Regulation 74(5) of SEBI (Depository and Participant) Regulation 2018, we are forwarding a copy of certificate received by us from Link Intime India Private Limited, the Registrar and Share Transfer Agents of the Company for the Quarter ended 31<sup>st</sup> December 2023.

Thanking You  
Yours Faithfully  
For Sandu Pharmaceuticals Limited

Pratika Mhambray  
Company Secretary

CC:The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
DalalStreet,Mumbai 400 001.



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Tel.: +91 22 2528 4402 / 3306, E-mail: info@sandu.in



Date : 04-01-2024

To,  
The Compliance Officer/ Company Secretary  
SANDU PHARMACEUTICALS LIMITED  
PLOT NO 25,  
26, 29 & 30,  
PILERNE INDUSTRIAL ESTATE,  
MARRA ,BARDEZ ,GOA ,  
SALIGAO  
PINCODE : 403511

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.