FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare

CIN No: L24239MH1987PLC043662

Date: April 15, 2024

To BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street - Fort, Mumbai – 400 001

Ref.: BSE Scrip Code - 539730

Subject: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir / Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018; we furnish hereunder Certificate dated January 01, 2024 received from the SEBI Registered Registrar and Share Transfer Agent (RTA) viz. Purva Sharegistry (India) Pvt. Ltd for the quarter ended March 31, 2024.

Kindly take the same on your records.

Thanking you,

For FREDUN PHARMACEUTICALS LIMITED

JINKAL SONI (JINKAL SHAH) COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: A/a

Registered Office: Urmi Estate, 11th Floor, Ganpatrao Kadam Marg, Lower Parel (W), Mumbai - 400013. Phone No.: 91-22- 4031 8111 Fax: 91-22-4031 8133 Factory: 14,15,16, Zorabian Industrial Complex, Vevoor, Palghar (E), Dist: Palghar - 401 404. Phone No.: +917045957828, +917045957829, +917045957830, +917045956857 E-Mail: business@fredungroup.com Web: www.fredungroup.com



9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/04/2024

Τo,

FREDUN PHARMACEUTICALS LTD - INE194R01017

Dear Sir/Madam.

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

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended March, 2024, 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 Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer.

FREDUN PHARMACEUTICALS LTD - INE194R01017 - Details of Share certificates dematerialised from 01/01/2024 to 31/03/2024

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
000073	B L ABHYANKAR	0016762	65201	66200	1000	08/01/2024
V0010003	VINOD H SANGHAVI	0016763	2161401	2161900	500	02/02/2024
000082	MANJU HIRO RAICHANDANI	0016766	173701	175700	2000	21/02/2024