

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

April 11, 2018

To,

BSE Ltd.,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street - Fort,
Mumbai - 400 001

Ref.: BSE Scrip Code - 539730

Subject: Corporate Governance Report under Regulation 27 of SEBI Listing Regulations, 2015

Dear Sir / Madam,

Please find enclosed herewith the certificate under Regulation 15(2) of the SEBI Listing Regulations, 2015 for your records. Considering the above-mentioned Certificate, the Corporate Governance Report under Regulation 27 of SEBI Listing Regulations, 2015 is not applicable to the Company.

Request to kindly take the same on your records.

Thanking you,

For Fredun Pharmaceuticals Limited

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DIRECTOR



Encl.: A/a

Office Address: Manoj Industrial Premises, G.D. Ambekar Marg, Wadala, Mumbai - 400 031, (INDIA)

Factory Address: 14,15,16, Zorabian Industrial Complex, Vevoor, Palghar (E), Dist: Palghar - 401 404.

Phone: 91-22-4031 8111 Fax: 91-22-4031 8133 E-mail: business@fredungroup.com Web: www.fredungroup.com



TO WHOM SO EVER IT MAY CONCERN

Considering the Regulation 15(2) of the SEBI Listing Regulations, 2015, I, Daulat Medhora – Joint Managing Director and Chairperson of Fredun Pharmaceuticals Limited (hereinafter referred to as “the Company”), in absence of Mr. Fredun Medhora, Managing Director and the Compliance Officer of the Company; hereby certify and state that:

- the Paid-Up Equity Share Capital of the Company does not exceed Rs. 10 Crore; and
- the Net Worth of the Company does not exceed 25 Crore;

as on the last day of the previous Financial Year i.e. as on 31st March 2018 and hence Regulation 27(2) of the SEBI Listing Regulations, 2015 is not applicable to the Company.

For Fredun Pharmaceuticals Limited

D Medhora



**Daulat Medhora
Director**

Place: Mumbai

Date: April 11, 2018

Office Address: Manoj Industrial Premises, G.D. Ambekar Marg, Wadala, Mumbai - 400 031, (INDIA)

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