



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/2025-26/20

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

Dated: 07.01.2026

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depository and participants) Regulations 2018 for the quarter ended 31.12.2025.

In Compliance with Regulation 74(5) of SEBI (Depository and Participant) Regulation 2018, we are forwarding a copy of certificate received by us from **MUFG Intime India Pvt. Ltd.**, the Registrar and Share Transfer Agents of the Company for the Quarter ended 31st December 2025.

Thanking You,
Yours faithfully
For Sandu Pharmaceuticals Limited

Pratika Mhambray
Company Secretary & Compliance Officer
A36512



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/2025-26/21

To

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

Dated: 07.01.2026

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depository and participants) Regulations 2018 for the quarter ended 31.12.2025.

In Compliance with Regulation 74(5) of SEBI (Depository and Participant) Regulation 2018, we are forwarding a copy of certificate received by us from **MUFG Intime India Pvt. Ltd.**, the Registrar and Share Transfer Agents of the Company for the Quarter ended 31st December 2025.

Thanking You,
Yours faithfully
For Sandu Pharmaceuticals Limited



Pratika Mhambray
Company Secretary & Compliance Officer
A36512

CC:

The Secretary
BSE Limited
Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001



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



Ref:corp.sec/NSDL/2025-26/22

To

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

Dated: 07.01.2026

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depository and participants) Regulations 2018 for the quarter ended 31.12.2025.

In Compliance with Regulation 74(5) of SEBI (Depository and Participant) Regulation 2018, we are forwarding a copy of certificate received by us from **MUFG Intime India Pvt. Ltd.**, the Registrar and Share Transfer Agents of the Company for the Quarter ended 31st December 2025.

Thanking You
Yours Faithfully
For Sandu Pharmaceuticals Limited



Pratika Mhambray
Company Secretary & Compliance Officer
A36512

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

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

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 2025, 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 **MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry