

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

Date: August 29, 2022

To,
The Manager,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 539730

Ref: Fredun Pharmaceuticals Limited

Dear Madam/ Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Copy of Newspaper Advertisement.

Pursuant to Regulation 30 and 47 read with Schedule III Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India, we enclose the copies of the following newspaper advertisements published for giving information regarding the Extra-Ordinary General Meeting of the Company scheduled to be held on Friday, 23rd September, 2022 at 09:00 a.m. through Video Conference/ Other Audio-Visual Means only, along with e-voting details, procedure for registering the e-mail addresses and procuring the user id and password for e-voting:

- a. Active Times (English)
- b. Mumbai Lakshadeep (Marathi)

Please take the above on record.

Thanking You.

Yours Truly,
For Fredun Pharmaceuticals Limited

Jinkal Shah
Company Secretary and Compliance Officer
Membership No.- A40722



Encl.: As above

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

Corporate 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

"Goosebumps": Noida Demolition's Project Head Hours Ahead Of Big Blast

Noida. Ahead of the explosion that will bring down the massive twin towers in Noida today, the project head of the engineering firm tasked with the job said he's getting "goosebumps" since morning.

"I would lie if I say I am not nervous. I am nervous. I have been getting goosebumps since morning. I am a little nervous but confident as well," said Utkarsh Mehta of Edifice Engineering while speaking to NDTV.

He said all preparations have been done and the blast will be executed sharp at 2:30 pm.

"We are almost ready, everything is done. We are checking the connections. Some instruments required to monitor data are being deployed," he said.

Only six people will be present 100 metres away from the demolition site during the blast - one from the police, three foreigners (demolition experts from South Africa) and two blasters, said Mr Mehta.

The Supertech twin towers, taller than the Qutub Minar, have been fitted with 3,700 kg explosives in its pillars. The collapse will last for nine seconds and it will take another 12 minutes for the dust to settle, an official earlier said.

All roads leading to the twin towers have been closed and a 450-metre explosion zone has been created, said Deputy Commissioner of Police (Central) Rajesh S. Besides, seven security cameras have been installed for monitoring and two National Disaster Response Force (NDRF) teams have been kept on standby, he told NDTV.

The police have set up a mini control room 450 metres away from the towers, the senior officer said, adding that traffic diversion points were activated at 7 am.

The Supreme Court had ordered the demolition last year over violations of building norms.

Tractor Carrying 24 Falls Into UP River, 1 Dead, 5 Still Missing: Police

Uttar Pradesh. One person was killed and fourteen people have been rescued while five are still missing after a tractor-trolley carrying 24 people fell into the Garra river in Hardoi on Saturday, said police.

According to Hardoi District Magistrate (DM) Avinash Kumar, the victim has been identified as Mukesh.

"As per the information received, 20 people have been reported to have fallen with the tractor-trolley into the Garra river. Of them, 14 people have survived and one body of a Mukesh has been recovered; a search is on for five missing people," Mr Kumar said.

The National Disaster Response Force (NDRF), State Disaster Response Fund (SDRF) and PAC's (Provincial Armed Constabulary) flood unit teams have been deployed.

"NDRF, SDRF and PAC's (Provincial Armed Constabulary) flood unit teams deployed. The trolley and tractor have been recovered. Efforts are to complete all proceedings as soon as possible and recover any missing persons. The operation will continue till everyone is rescued," Hardoi DM said.

Farmers living in Begajpur village of Palli villages were returning after selling produce at nearby mandi after one of the tractor wheels came off on the Garra river bridge in the Pali area.

6 Indian Fishermen Arrested By Sri Lanka Navy, 2nd Incident In A Month

Colombo. The Sri Lankan Navy has arrested six Indian fishermen and seized their trawlers for allegedly poaching in the country's territorial waters, an official statement said on Sunday on the second such incident in a month. The fishermen were arrested on Saturday off Talaimannar, a settlement located on the northwestern coast of Mannar Island, the Navy said in the statement. The fishermen, who remain in naval custody in Talaimannar, will be handed over to the fisheries inspector in Mannar, it said.

The latest arrest came after 10 Indian fishermen were arrested for allegedly poaching in Sri Lanka's waters on August 22. The fishermen issue is a contentious one in the ties between India and Sri Lanka, with the Lankan Navy personnel even firing at Indian fishermen in the Palk Strait and seizing their boats in several alleged incidents of illegally entering Sri



Lankan's territorial waters.

The Palk Strait, which is a narrow strip of water separating Tamil Nadu from Sri Lanka, is a rich fishing ground for fishermen from both countries.

There have been periodic instances of Indian fishermen being apprehended by Sri Lankan authorities for allegedly crossing the International Maritime Boundary Line and fishing in Sri Lankan waters.

Telangana Congress Leader Quits, Says Rahul Gandhi "Caused Party's Downfall"

Former member of Rajya Sabha MA Khan said the Indian National Congress Party has completely failed to persuade the public that it can reclaim its former grandeur and lead the country forward.

Telangana. In yet another setback for Congress party leader MA Khan resigned from the grand old party in Telangana on Saturday.

Former member of Rajya Sabha Khan in his letter to senior Congress Leadership said the Indian National Congress Party has completely failed to persuade the public that it can reclaim its former grandeur and lead the country forward. "As long as you are actively serving as the party's president, you meticulously followed the consultative process within the party, and you accorded the highest value to the opinion of the senior leader who has dedicated their lives to the party for decades, the party is strong and in a position to fight for the cause of the country," he said. He further said that had been associated with the party for over four decades right from his student days. The voice raised by G23 senior leaders for the welfare and well-being of the party was seen as dissident by the leadership. Things would have been different if those leaders had been trusted and their suffering and agony for the party's restoration understood, the letter said.

"I, therefore, have no option except to disassociate myself from affairs of the Congress Party, hereby tender my resignation to the primary membership of the Indian National Congress (INC) party with immediate effect," he wrote. Soon after his resignation from the party, MA Khan told to ANI that he left Congress because things deteriorated when Rahul Gandhi assumed the vice president (VP) position on the party committee. "I resigned from Congress... things started going downhill after Rahul Gandhi handled the post of Vice President (VP) of the party committee. He has a different thought process of his own, which doesn't match with any member, from block level to booth level," ex-Congress Rajya Sabha MP said. "The result of this led to the downfall of Congress. It has reached a point that even veteran members of the party... who strengthened the party for decades, are now leaving. He doesn't know how to behave with senior members," he added. Along with MA Khan, several high-profile leaders have quit Congress this year making it difficult for the party to find its feet in the upcoming polls. Earlier on Friday in a letter to Congress President Sonia Gandhi, senior Congress leader Ghulam Nabi Azad resigned from all positions of the Congress party including the primary membership of the party.

CHANGE OF NAME

I Have Changed My Name from: Rizwan Ahmed to Rizwan Ahmed Imam Sayeed, As Per My Aadhaar Card, Address : House No. DZM/VII/1343, Indira Nagar, Turbhe, Navi Mumbai -400705.

FREDUN PHARMACEUTICALS LIMITED

CIN: L24239MH1987PLC043662



Registered Office: 26, Manoj Industrial Premises, G.D. Ambekar Marg, Wadala - 400 031.

Tel: +91 22 4031 8111 Fax: +91 22 4031 8133

Email: business@fredungroup.com Website: www.fredungroup.com

INFORMATION REGARDING EXTRA-ORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the Extra-Ordinary General Meeting ('EGM') of Fredun Pharmaceuticals Limited ('the Company') is scheduled to be held on Friday, September 23, 2022 at 9:00 A.M. through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), to transact the businesses, as set forth in the Notice of the EGM.

In compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 20/2020 dated 5th May, 2020 General Circular No. 21/2021 dated 14th December 2021 and General Circular No. 2/2022 dated 5th May, 2022 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars"), and the SEBI ("Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the EGM of the Company will be held through VC/OAVM Facility, without physical presence of the Members of the Company at a common venue.

The Notice of the EGM will be accordingly sent only through electronic mode to those Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the respective Depositories as on 26th August, 2022 and whose e-mail addresses are registered with the Company / Depositories.

The Notice of EGM will also be made available on the website of the Company at www.fredungroup.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of the NSDL i.e. www.evoting.nsdl.com, the agency engaged by the Company for providing the Remote e-Voting facility and e-Voting during the EGM.

The Company will be providing to its members the remote e-voting facility ("remote e-voting") to cast their vote on all resolutions set out in the Notice of the EGM. Additionally, the Company is providing the facility of voting through e-voting system during the EGM ("e-voting"). Detailed procedure for remote e-voting/e-voting will be provided in the Notice of the EGM. Members who are holding shares physical mode or who have not registered their email addresses are requested to refer to the Notice of the EGM for the process to be followed for obtaining the User Id and password for casting their vote through remote e-voting.

In order to receive the Notice, Members are requested to register / update their email addresses with the Company.

Members, who have not yet registered/ updated their e-mail addresses, may do so:

a. For shares held in Physical Mode - by contacting the Share Transfer Agent of the Company, Purva Sharegistry (India) Pvt. Ltd., at the contact details stated below, mentioning the folio number, name of the Shareholder and attaching a self-attested copy of PAN card.

b. For shares held in Demat Mode - by contacting their respective Depository Participants.

Process for those shareholders who are holding shares in physical form or who have not registered their email addresses with the Company/Depositories for procuring user id and password to cast their vote through remote e-voting or through the e-voting system during the meeting, on the resolutions set out in the Notice of the EGM

a. For shares held in Physical Mode - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) to the Share Transfer Agent by sending an e-mail at support@purvashare.com.

b. For shares held in Demat Mode - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) to the Share Transfer Agent by sending an e-mail at support@purvashare.com.

The Share Transfer Agent shall co-ordinate with NSDL and provide the login credentials to the above-mentioned shareholders.

Alternatively, the shareholders may contact the Share Transfer Agent, Purva Sharegistry (India) Pvt. Ltd., by proving the details mentioned in Point (a) or (b) as the case may be, at their registered office - Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400 011.

For Fredun Pharmaceuticals Limited

Sd/-

Jinal Shah

Company Secretary & Compliance Officer

Membership No. A40722

Indian job market remains unfazed by inflation

Mumbai : Findings from the quarterly hiring tracker released by the world's #1 job site, Indeed, showcased that despite fears of inflation, jobseekers - by and large - are not adversely affected by inflation as far as their livelihood and expenses are concerned, with six in ten jobseekers saying they are not affected much. In line with the employee sentiment, (89%) employers think inflation will not change

PUBLIC NOTICE

Notice is hereby given to the public at large that, **late Mr. Sivin Sadasivan**, son of Mr. Pallathery Keshav Sadasivan, who passed away on 18th January 2022, and who was the joint owner alongwith his parents i.e. Mr. Sadasivan Keshav Pallathery & Mrs. Komal Sadasivan Pallathery, of a flat & shares more particularly described in the schedule hereunder written (the "said property"). That **late Mr. Sivin Sadasivan** died intestate on 18th January 2022, left behind only five legal heirs including (i) Mr. Pallathery Keshav Sadasivan-Father (ii) Mrs. Komal Sadasivan Pallathery-Mother (iii) Mrs. Fiona Sivin Pallathery-Wife (iv) Miss Shalini Sivin Pallathery-Daughter (v) Miss Ananya Sivin Pallathery-Daughter, and being the only legal heirs/lawful representatives, the aforesaid legal heirs had jointly sold/transferred the said property by way of a registered Agreement for Sale dated 22nd July 2022 to Mr. Sanjay Kumar Singh & Mrs. Bhawna Singh.

Any person having any right, title, interest, claim or demand of any nature whatsoever in respect of the said property, is hereby required to make the same known in writing along with the documentary proof thereof, to the undersigned at C/302, Marigold No.4 C&D CHS Ltd., Beverly Park, Mira Road (East), Thane -401107, within 15 (fifteen) days from the date of publication hereof, failing which the transaction of the said property shall be completed, without any reference to such claims and the claims if any, shall be considered as waived or abandoned.

SCHEDULE ABOVE REFERRED TO

Flat No. 502, admeasuring 528 sq. ft. carpet area on the 5th Floor of Building No. D-1-61, known as Navgrah Bldg. No. D-1-61 Co-Op. Hsg. Soc. Ltd., Poonam Sagar Complex, Mira Road (East), Thane 401107, and five fully paid-up Shares bearing distinctive serial numbers from sr.no. 096 to 100, both inclusive, of the face value of Rs.50/- each issued vide Share Certificate No.020 dated 28th February 2006, by Navgrah Bldg. No. D-1-61 Co-Op. Hsg. Soc. Ltd., situated on land bearing Old Survey No.201(Part), 202(Part), New Survey No. 33 (Part), 34 (Part) lying, being and situated at Village Penkarpada, Taluka & District Thane, within the limits of Mira Bhayander Municipal Corporation.

For Lahoti Prashant & Associates
Date : 29 August 2022
Place : Thane
Sd/-
Adv. Prashant Lahoti

PUBLIC NOTICE

LOST OF SHARE CERTIFICATE
Notice is hereby given, Smt. Laxmiben Purushottam Patel, having my address at New Pantragarh/Ushakiran Co-op Society Ltd., V.B. Lane Ext., Ghatkopar (E), Mumbai - 400075 holding Flat No. 3763 in the 139 building have lost/placed the original Share Certificate No. 9 of 5 shares of Rs.50/- each bearing distinctive Nos. 41 to 45 and issued by Pantragor Ushakiran Co-op Society Ltd., I have applied for duplicate Share Certificates to the society. If anyone has any objection for issuance of duplicate Share Certificate to me they should intimate such objection writing to the society and to

Adv. Pantragor Ushakiran Co-op Society Ltd., having address at New Pantragor, 139 building, V. B. Lane Ext, Ghatkopar (E), Mumbai - 400075. Within 14 days from the date hereof failing which such claim will be deemed to have been waived and the society shall proceed to issue the duplicate share certificates in lieu of the lost certificates.

Sd/-
Smt. Laxmiben Purushottam Patel
Date : 29.08.2022
Place : Ghatkopar Mumbai,

NOTICE TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following Share Certificate of **NICHOLAS PIRAMAL INDIA LIMITED** (Presently known as **PIRAMAL ENTERPRISES LIMITED**) having its Registered Office at Piramal Tower Peninsula Park 2, Ganpati Kadamb Marg, Morari Mill Compound Unit No. 2, Lower Parel, 400012 - Mumbai. Registered in the name of the following Shareholder/s have been misplaced by them.

Name of the Holders	Folio No.	Cert. No.	Distinctive No.	No. of Shares
HANSA K. DARBAR	HR00054	366387	37357958 - 37358000	43
FALGUNI J. SHAH	HR00055	366388	37358001 - 37358100	100
(Joint Holder)	HR00055	366389	37358101 - 37358140	40

The Public are hereby cautioned against purchasing or dealing in any way with the above referred Share Certificates.

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime India Pvt. Ltd, 247 Park, C-101, L.B.S. Marg, Vikhroli (West), Mumbai 400083, within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

Name of Share holder: HANSA K. DARBAR & FALGUNI J. SHAH (Joint Holder)

FORM N. D.

[See Rule 92 (3)]
Form of Notice to be published in Newspaper by the successor to the Vehicle Holder.

It is hereby informed for the knowledge of public that Shri. Kaushik Narainbhai Mokariva owner of the motor vehicles bearing no. (1) MH-04-GY-3443, (2) MH-04-HL-4439, (3) MH-04-GM-5667, (4) MH-48-Q-4526, (5) MH-04-CG-0533, (6) MH-47-AM-1909 & (7) MH-47-AE-1615 has expired on 21/04/2021.

I, Smt. Dakshaben Kaushikbhai Mokariva address Flat No. 2003, 20th Floor, Ahimsa Heights, Ahimsa Marg, Behind Sunder Nagar, Malad (West), Mumbai - 400064 being the successor to the abovementioned, to confer intent to use the Vehicle and accordingly, I have applied

