

BAFNA PHARMACEUTICALS LTD.,

REGD. OFFICE: "BAFNA TOWERS" 299, THAMBU CHETTY STREET, CHENNAI-600 001, INDIA. PHONE: 044-25267517/25270992/42677555, FAX: 91-44-25231264, email: info@bafnapharma.com, Website, www.bafnapharma.com CIN: L24294 TN1995PLC030698

Date: 16th March 2020

BSE Ltd P J Towers Dalal Street	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051
Mumbai — 400 001	
Security Code- 532989	Symbol- BAFNAPH
Security ID- BAFNAPHARM	Series- EQ

Dear Sir,

Sub.:- Handover of the Management of Corporate Debtor to the Resolution Applicant

Pursuant to the successful implementation of approved Resolution Plan, the Implementation and Monitoring Committee at their meeting held on 02nd March 2020 handed over the Corporate Debtor to the successful Resolution Applicant Mr. Mahaveer Chand Bafna.

The Closure Report has been filed with NCLT, Chennai by the Supervisor of Implementation and Monitoring Committee.

This is for your information and record.

Thanking you.

Yours faithfully, For BAFNA PHARMACEUTICALS LIMITED

Jitendra Kumar Pal Company Secretary

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