

## 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: 27<sup>th</sup> May 2020

Listing Department	National Stock Exchange of India Ltd.,
BSE Limited	Exchange Plaza, C-1, Block G,
P J Towers	Bandra Kurla Complex,
Dalal Street, Mumbai – 400 001	Bandra (E), Mumbai – 400 051
Security Code: 532989	SCRIP SYMBOL: BAFNAPH
Security ID: BAFNAPHARM	

Dear Sir,

Sub: Certificate from Practicing Company Secretary for the half year ended 31<sup>st</sup> March 2020 Ref: Regulation 40(9) of the SEBI (LODR) Regulations, 2015

Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31<sup>st</sup> March 2020 is hereby enclosed for your reference.

Request you to take the same on record.

Thanking you

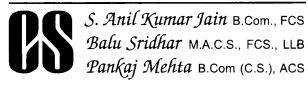
Yours faithfully, For BAFNA PHARMACEUTICALS LIMITED

Jitendra Kumar Pal Company Secretary



## A. K. JAIN & ASSOCIATES

COMPANY SECRETARIES



## CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S. BAFNA PHARMACEUTICALS LIMITED (the Company) maintained by M/s. CAMEO CORPORATE SERVICES LIMITED ("Share Transfer Agent) pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and we hereby certify that the Company has not received any requests for physical Transfer, Transmission, Split, Consolidation and duplicate share certificates for the period commencing from 01.10.2019 to 31.03.2020

For A.K.JAIN & ASSOCIATES

**Company Secretaries** 

Date: 27.05.2020 Place: Chennai

BALU SRIDHAR

Partner M.NO. F5869

C.P.NO. 3550

UDIN: F005869B000287471