



BAFNA PHARMACEUTICALS LIMITED

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
TN1995PLCO30698

Date: 11th April 2022

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

Dear Sir,

Sub: Certificate from Practicing Company Secretary for the half year ended 31st March 2022

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 31st March 2022 is hereby enclosed for your reference.

Request you to take the same on record.

Thanking you

Yours faithfully,
For BAFNA PHARMACEUTICALS LIMITED

RAVIKU Digitally signed
MAR by RAVIKUMAR
ROOPA
ROOPA Date: 2022.04.11
10:48:02 +05'30'



Roopa Ravikumar
Company Secretary

A. K. JAIN & ASSOCIATES
COMPANY SECRETARIES



S. Anil Kumar Jain B.Com., FCS

Balu Sridhar M.A.C.S., FCS., LLB

Pankaj Mehta B.Com (C.S.), ACS

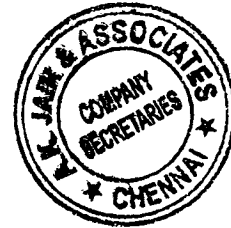
CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2022

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 01st April, 2021 to 31st March, 2022 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 01.04.2021 to 31.03.2022.

For **A.K.JAIN & ASSOCIATES**
Company Secretaries

Date: 09.04.2022
Place: Chennai



BALU SRIDHAR

Partner

M.NO. F5869

C.P.NO. 3550

UDIN: F005869D000055413