



# Bharat Parenterals Limited

**Registered Office & Works:**

Vill. Haripura, Ta. Savli, Dist. Vadodara - 391520 (Guj.) India.

Tele : (02667)-251679, 251680, 251669, 99099 28332.

E-mail: info@bplindia.in, Web.: www.bplindia.in

CIN NO: U24231GJ1992PLC018237

(WHO-GMP CERTIFIED ★ STAR EXPORT HOUSE)

To  
The Manager,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Date: 30.06.2020

**SCRIP CODE: 541096**

Dear Sir,

**Sub.: Submission of Annual Secretarial Compliance Report for the Financial Year 2019-20**

Pursuant to SEBI Circular no. CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed herewith the Annual Secretarial Compliance Report of the Company issued by M/s. Jigar Trivedi & Co., Practicing Company Secretaries of the Company for the financial year ended 31<sup>st</sup> March, 2020.

We request you to kindly take the above on record.

Yours Faithfully,  
For Bharat Parenterals Limited

  
Monica Ahir

Company Secretary & Compliance Officer



**Corporate Office:**

Shree Avenue, 1st Floor, Above Bank of Baroda, Nr. Amit Nagar Circle, VIP Road, Karelibaug,  
Vadodara - 390 022 (Guj.) India. Ph.: (0265) - 3935232, 3935233, 3935234, 99099 84243



Secretarial compliance report of Bharat Parenterals Limited  
for the year ended on 31<sup>st</sup> March, 2020

To,  
The Board of Directors,  
Bharat Parenterals Limited,  
Survey No.144 & 146,  
Jarod Samlaya Road,  
Vill. Haripura, Ta. Savli,  
Vadodara, Gujarat, 391520

I, Jigar Trivedi proprietor of Jigar Trivedi & Co., have examined:

- a) all the documents and records made available to us and explanation provided by Bharat Parenterals Limited
- b) the filings/ submissions made by the listed entity to the stock exchanges, (c) website of the listed entity,
- c) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31<sup>st</sup> March,2020 (“Review Period”) in respect of compliance with the provisions of :

- a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;



- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013;
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;  
and circulars/ guidelines issued there under; and based on the above examination, I/We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, except in respect of matters specified below:-

<b>Sr.No</b>	<b>Compliance Requirement (Regulations/ circulars / guidelines including</b>	<b>Deviations</b>	<b>Observations/ Remarks of the Practicing Company Secretary</b>
NIL			

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from my examination of those records.



- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:

<b>Sr. No.</b>	<b>Action taken by</b>	<b>Details of violation</b>	<b>Details of action taken E.g. fines, warning letter, debarment, etc.</b>	<b>Observations/ remarks of the Practicing Company Secretary, if any.</b>
NIL				

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports i.e. for the year ended 31<sup>st</sup> March, 2019:

<b>Sr. No.</b>	<b>Observations of the Practicing Company Secretary in the previous reports</b>	<b>Observations made in the secretarial compliance report for the year ended 31 March, 2019</b>	<b>Actions taken by the listed entity, if any</b>	<b>Comments of the Practicing Company Secretary on the actions taken by the listed entity</b>
1	---	The company has submitted statement of investor complain after delay of two days.	The Company has taken proper care and diligence in submission with BSE during the year	The Action taken by company is self explanatory and does not require any further clarification.

Date: 30/06/2020  
Place: Ahmedabad

For, Jigar Trivedi & Co.,

JIGAR  
KANAKCHANDR  
A TRIVEDI

Digitally signed by JIGAR KANAKCHANDRA TRIVEDI  
DN: cn=J, o=Personal, ou=JIGAR KANAKCHANDRA TRIVEDI  
SerialNumber=405015ca7796918a469885a9c6c13  
151879ed9e9c2765c20596226d5198c,  
PostalCode=38001,  
2.5.4.20=405015ca7796918a469885a9c6c13  
0746c14431ad4f3b360377239, st=Gujarat  
Date: 2020.06.30 17:13:42 +05'30'

(Jigar Trivedi)

Company Secretaries  
M. No.- 46488, COP-18483  
UDIN: A046488B000400413