

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

13th April 2022

Listing Department	Listing Department
BSE Limited	National Stock Exchange of India Limited
P J Towers, Dalal Street, Mumbai – 400 001	Exchange Plaza, Bandra Kurla Complex
SCRIP CODE: 532989	Bandra (E), Mumbai – 400051
SCRIP SYMBOL: BAFNAPHARM	SCRIP SYMBOL: BAFNAPH

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations 2018

Dear Sir,

We are enclosing herewith Certificate dated 4th April 2022 issued by Cameo Corporate Services Limited, Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Request you to take the same on record.

Thanking you Yours faithfully,

For Bafna Pharmaceuticals Limited

RAVIKUMA RAVIKUMAR ROOPA R ROOPA 12:17:18 +05'30'

Roopa Ravikumar Company Secretary





Ref: CAM/BPR/74(5)/2022 4th April, 2022

THE COMPANY SECRETARY M/S. BAFNA PHARMACEUTICALS LIMITED BAFNA TOWERS NO 299 THAMBU CHETTY STREET CHENNAI TAMILNADU 600001

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2022.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully For CAMEO CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)