



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: 18.04.2019

SCRIP CODE: 541096

Dear Sir,

Sub.: Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2019 and Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, for the half year ended 31st March, 2019

With reference to the captioned subject, we enclose herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2019 and Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, for the half year ended 31st March, 2019 issued by CS Niraj Trivedi, Practicing Company Secretary, Vadodara.

We request you to kindly take the same 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

CERTIFICATE

(As per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For the half year ended on 31st March, 2019.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other relevant documents relating to M/S. BHARAT PARENTERALS LIMITED. (CIN : L24231GJ1992PLC018237) being maintained by M/s. Adroit Corporate Services Private Limited, Vadodara (R&T Agent) pertaining to transfer of Equity Shares for the period from 01st October, 2018 to 31st March, 2019 for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and on the basis of the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st March, 2019;

- A. Share Certificates relating to the Share Transfer Deeds received during the period from 01st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgement of each such deed.
- B. Share Certificates in respect of request for consolidation has been issued within 30 (thirty) days of lodgement.

Date: 08th April, 2019

Place: Vadodara



A handwritten signature in black ink, appearing to read "Niraj Trivedi", written over a horizontal line.

NIRAJ TRIVEDI
COMPANY SECRETARY

C. P. No. 3123