

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 Date: 22.10.2019

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

SCRIP CODE: 541096

Dear Sir,

Sub.: Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, for the half year ended 30th September, 2019

With reference to the captioned subject, we enclose herewith Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, for the half year ended 30th September, 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

PRACTICING COMPANY SECRETARY

CERTIFICATE

(As per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015.

For the half year ended on 30th September, 2019.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers. Files and other relevant documents relating 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 April. 2019 to 30th September, 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 30th September, 2019;

A) Share Certificates relating to the Share Transfer Deeds received during the period from 01st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within 30(thirty) days from respective date of lodgment of each such deed.

B) Share Certificates in respect of request for consolidation has been issued within 30(thirty) days of lodgment.

Date: 10th October, 2019

Place: Vadodara

NIRAJ TRIVEDI

COMPANY SECRETARY

C. P. No. 3123

P. R. No. 499 / 2016

UDIN: F003844A000045875