



BAFNA PHARMACEUTICALS LTD.,

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 TN1995PLC030698

Date: April 10, 2019

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

Dear Sir,

Sub: Compliance Certificate for the half year ended 31st March, 2019
Ref: Regulation 7(3) of the SEBI (LODR) Regulations, 2015

Compliance Certificate certifying maintenance of physical and electronic transfer facility under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2019 is hereby enclosed for your reference.

Request you to take the same on record.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully,
For BAFNA PHARMACEUTICALS LIMITED


Company Secretary



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO

Ref : CAM/BFL/LDDR7(3)/2019

Date : 04/04/2019

CIN : U67120TN1998PLC041613

**BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.**

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LDR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. BAFNA PHARMACEUTICALS LIMITED.

Thanking you.

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD. for BAFNA PHARMACEUTICALS LIMITED

SR. EXECUTIVE (SHARES)

COMPLIANCE OFFICER

