

BACIL PHARMA LIMITED

Regd. Off.: G2 & G3, Samarpan Complex, Next to Mirador Hotel, Chakala, Andheri East, Mumbai – 400 099
Email ID: bacilpha@yahoo.com CIN: L24200MH1987PLC043427, Tel.: 22618452/22661541, Tel/Fax: 22618327

24th December 2024

To
The Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Ref: - Scrip Code: 524516

Sub: Intimation of Issue of Duplicate Certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we would like to inform you that the Company has issued following duplicate share certificates in lieu of the original share certificates which were reported lost/misplaced, details of the same are mentioned below:

| Sr. No. | Name of the Shareholder | Folio No. | Old Certificate Number | New Certificate Number | Distinctive No. (From-To) | No. of Shares |
|---------|-------------------------|-----------|------------------------|------------------------|---------------------------|---------------|
| 1 | SHAILESH S SHAH | S002523 | 37564 | 55750 | 5215301-5215400 | 100 |
| 2 | SHAILESH S SHAH | S002523 | 37565 | 55751 | 5215401-5215500 | 100 |
| 3 | SHAILESH S SHAH | S002523 | 7819 | 55747 | 2240801-2240900 | 100 |
| 4 | SHAILESH S SHAH | S002523 | 7820 | 55748 | 2240901-2241000 | 100 |
| 5 | SHAILESH S SHAH | S002523 | 7821 | 55749 | 2241001-2241100 | 100 |

You are kindly requested to take the same on record.

Thanking You,

For Bacil Pharma Ltd.

Prakash Shah
Director
DIN: 01136800