

## **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: 15.05.2020

#### SCRIP CODE: 541096

Dear Sir,

# Sub.: Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, for the half year ended 31<sup>st</sup> March, 2020

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 31<sup>st</sup> March, 2020 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 31<sup>st</sup> March, 2020

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other relevant documents relating to **BHARAT PARENTERALS LIMITED**, having CIN: **U24231GJ1992PLC018237**, (The Company) being maintained by **Adroit Corporate Services P Ltd**, Vadodara (R & T Agent) pertaining to transfer of Equity Shares for the period from  $01^{st}$  *October*, 2019 to 31<sup>st</sup> March, 2020 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 31<sup>st</sup> March, 2020;

- A) Share Certificate(s) relating to the Share Transfer forms received during the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 as entered in the Memorandum of Transfers have been issued within 30 (Thirty) days from respective date of lodgment of each such form Not Applicable; and
- B) Share Certificates in respect of request for Transmission, Sub-division, Consolidation, Renewal, Exchange or Endorsement of Calls / Allotment Monies have been issued within 30 (Thirty) days from the respective date of lodgment of each such request.

No document is pending as the R & T agent has not received any documents during COVID-19 lockdown.



NIRAJ TRIVEDI COMPANY SECRETARY C. P. NO. 3123 P R NO.: 499 / 2016 UDIN: U24231GJ1992PLC018237

DATE: 12<sup>TH</sup> MAY, 2020 PLACE: VADODARA