

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: 13th October 2020

Listing Department BSE Limited P J Towers, Dalal Street, Mumbai – 400 001 SCRIP CODE: 532989

SCRIP SYMBOL: BAFNAPHARM

Listing Department National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051 SCRIP SYMBOL: BAFNAPH

Dear Sir,

Sub: Compliance Certificate for the half year ended 30th September 2020 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 30th September, 2020 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

Jitendra Kumar Pal Company Secretary





CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/BPR/LODR7(3)/2020

Date: 08/10/2020

M/s. BOMBAY STOCK EXCHANGE LTD. PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR)

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. for the period ended $30^{\rm th}$ September 2020.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD. for BAFNA PHARMACEUTICALS LIMITED

ASST. MANAGER (Shares)

COMPLIANCE OFFICER

