

Bharat Parenterals Limited

Registered Office & Works:

Survey No.: 144-A, Jarod-Samlaya Road, Vill. Haripura, Ta. Savli, Dist. Vadodara - 391520 (Guj.) India.

Mobile: 99099 28332

E-mail: info@bplindia.in, Web.: www.bplindia.in

CIN NO: L24231GJ1992PLC018237

Date: 21.04.2022

(WHO-GMP CERTIFIED ★ STAR EXPORT HOUSE)

To 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 year ended 31st March, 2022

With reference to the captioned subject, we enclose herewith Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, for the year ended 31st March, 2022 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

Lubhanshi Jhalani VADODARA

Company Secretary & Companie Officer

CERTIFICATE

As per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 For the Financial year ended on 31st March, 2022

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and all other relevant documents relating to BHARAT PARENTERALS LIMITED, having CIN: L24231GJ1992PLC018237, ("The Company") being maintained by Adroit Corporate Services Pvt. Ltd. ("R&T Agent") pertaining to transfer, transmission etc. of Equity Shares for the period from 01st April, 2021 to 31st March, 2022 ("Reporting Period") for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information provided by the R&T Agent, we hereby certify that during Financial year ended on 31st March 2022;

A) Share Certificate(s)/Letter of confirmation relating to the transfer/ transmission and issue of duplicate Share certificates received during the period from 01st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each form except those rejected on technical grounds.

B) No requests have been received for replacement, transposition, split/subdivision, consolidation, renewal, exchange or endorsement of call/allotment

TR/I

monies within the stipulated time.

DATE: 19TH APRIL, 2022

PLACE: VADODARA

NIRAJ TRIVEDI COMPANY SECRETARY

C. P. NO. 3123

PR NO.: 1014/2020 UDIN: F003844D000153422