



BAFNA PHARMACEUTICALS LIMITED

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
TN1995PLCO30698

To,

Date: 12.04.2023

| | |
|---|---|
| Listing Department BSE Limited P J Towers Dalal Street, Mumbai - 400 001 | Listing Department National Stock Exchange of India Limited, Exchange Plaza C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. |
| Security Code: 532989 Security ID: BAFNAPHARM | Symbol: BAFNAPH Series: EQ |

Dear Sir/Madam,

Sub: Certificate under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BAFNA PHARMACEUTICALS LIMITED

With reference to above, we're hereby enclosing a certificate received under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Kindly acknowledge the receipt and do the needful.

Thanking you
Yours faithfully

For **BAFNA PHARMACEUTICALS LIMITED**

SHANMUGA M
HEMALATHA
Digitally signed by
SHANMUGAM
HEMALATHA
Date: 2023.04.12
17:14:26 +05'30'

S. Hemalatha
Whole time Director

Encl:- As above.

A. K. JAIN & ASSOCIATES
C O M P A N Y S E C R E T A R I E S



S. Anil Kumar Jain B.Com., FCS
Balu Sridhar M.A.C.S., FCS., LLB
Pankaj Mehta B.Com (C.S.), ACS

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. BAFNA PHARMACEUTICALS LIMITED (the Company)** maintained by **M/s. CAMEO CORPORATE SERVICES LIMITED** ("Share Transfer Agent) pertaining to transfer of equity shares of the company for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and we hereby certify that the Company has not received any requests for physical, Transmission, Split, Consolidation and Duplicate share certificates for the period commencing from 01.04.2022 to 31.03.2023.

Date: 11.04.2023

Place: Chennai

For A.K.JAIN & ASSOCIATES
Company Secretaries



BALU SRIDHAR

Partner

M.NO. F5869

C.P.NO. 3550

UDIN: F005869E000062376

PR: 1201/2021