



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

(WHO-GMP CERTIFIED ★ STAR EXPORT HOUSE)

To
The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Date: 27.05.2022

SCRIP CODE: 541096

Dear Sir,

Sub.: Submission of Annual Secretarial Compliance Report for the Financial Year 2021-2022.

Pursuant to SEBI Circular no. CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed herewith the Annual Secretarial Compliance Report of the Company issued by M/s. HDS & Associates, Practicing Company Secretaries of the Company for the financial year ended 31st March, 2022.

We request you to kindly take the same on record.

For BHARAT PARENTERALS LIMITED

Lubhanshi Jhalani
Company Secretary & Compliance Officer





**Secretarial Compliance Report of BHARAT PARENTERALS LIMITED
for the Financial Year ended 31st March, 2022**

[as per the regulation 24(A) of SEBI (LO&DR) Regulations,2015 as amended from time to time]

Date: 27-05-2022

To,
BHARAT PARENTERALS LIMITED
CIN: L24231GJ1992PLC018237
Survey No.144A,
Jarod Samlaya Road,
Haripura, Savli,
Vadodara, Gujarat- 391520

I, **Heti R. Gandhi**, Proprietor of **HDS & ASSOCIATES**, Company Secretary in Practice, have examined:

- a) all the documents and records made available to us and explanation provided by BHARAT PARENTERALS LIMITED ("the listed entity"),
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31st March, 2022("Review Period") in respect of compliance with the provisions of:
 - a. the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
 - b. the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;**(Not applicable to the company during the Review period)**



- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable to the company during the Review period)**
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable to the company during the Review period)**
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not applicable to the company during the Review period)**
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) The Securities and Exchange Board of India (Registrar to an issue and share transfer agents) Regulations, 1993

and circulars and guidelines issued thereunder and based on the above examination,

I, Heti R. Gandhi, Proprietor of HDS & ASSOCIATES, Company Secretary in Practice hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any
NIL				



(d) There were no observations made in the previous reports, hence no action was required to be taken by the listed entity.

Note: This certificate has been issued based on the available information submitted by the company and its Directors and the registers, records, documents and papers maintained by the company.

Date: 27-05-2022
Place: Ahmedabad



HDS & ASSOCIATES
(Practicing Company Secretaries)

Heti R. Gandhi

HETI R.GANDHI

(Proprietor)

Membership No: F11884

COP No: 17840

PR No: 1507/2021

UDIN: A047554D000405241