

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

REF / BPL/210/ 17-18

20.10.2017

To The Bombay Stock Exchange Limited PJ Towers, Dalal Street Mumbai – 400 001

To National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbao 400 051

Dear Sir,

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Ref: Half year ended September 30, 2017

With reference to above, we're hereby enclosing a certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2017.

Kindly acknowledge the receipt and do the needful.

Thanking you Yours faithfully

For BAFNA PHARMACEUTICALS LIMITED

(Bafna Mahaveer Chand) Managing Director

Encl:- As above.



CAMEO CORPORATE SERVICES LIMITED

REF:CAM:BPL:2017

04.10.2017

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 BAFNA PHARMACEUTICALS LIMITED.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD

for BAFNA PHARMACEUTICALS LIMITED

SR.EXECUTIVE-(SHARES)

COMPLIANCE OFFICER