

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

January 12, 2018

Listing Department
The Bombay Stock Exchange Limited
P J Towers
Dalal Street
Mumbai – 400 001

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

SCRIP CODE: 532989

SCRIP SYMBOL: BAFNAPHARM

ISIN: INE 878101014

Dear Sir,

Sub: Submission of Listing Compliance as Reg13 (3) LODR, 2015 of M/s. BAFNA PHARMACEUTICALS LTD.

Please find enclosed Certificate on investor compliant as per regulation 13(3) of SEBI (LODR), Regulations, 2015 of Bafna Pharmaceuticals Limited for the period ended 31 December 2017 for your records.

Request you to take the same on record.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully,

For BAFNA PHARMACEUTICALS LIMITED

Company Secretary



CAMEO CORPORATE SERVICES LIMITED

CAM/BPL/MIS/2018

02nd January,2018

M/s.BAFNA PHARMACEUTICALS LIMITED BAFNA TOWERS NO 299 THAMBU CHETTY STREET CHENNAI - 600001

Dear Sir,

Sub: Status of investor's Complaints for the period from 01.10.2017 to 31.12.2017

With reference to the above, we hereby confirm the following:

No. of Complaints pending at the beginning of the quarter - NIL*

No. of Complaints received during the quarter - NIL*

No. of Complaints redressed during the quarter - NIL

No. of Complaints pending as on 31.12.2017 - NIL

This is for your kind information and records.

Thanking you,

Yours faithfully, for Cameo Corporate Services Ltd

Head

Investor Services Cell

*The above figures do not include the complaints pending in SEBI scores in your login, if any.