



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

Date: 24th October 2018

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

Dear Sir,

Sub: Certificate from Practicing Company Secretary for the half year ended 30th September 2018
Ref: Regulation 40(9) of the SEBI (LODR) Regulations, 2015

Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September 2018 is hereby enclosed for your reference.

Request you to take the same on record.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully,
For BAFNA PHARMACEUTICALS LIMITED

Jitendra Kumar Pal
Company Secretary

A. K. JAIN & ASSOCIATES
COMPANY SECRETARIES



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 HALF YEAR ENDED 30TH SEPTEMBER, 2018

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, 2018 to 30th September, 2018 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 issued all certificates within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal or exchange during the half year ended on 30.09.2018.

Date: 23.10.2018
Place: Chennai

For **A.K.JAIN & ASSOCIATES**
Company Secretaries



B. Sridhar
BALU SRIDHAR
Partner
M.NO. F5869
C.P.NO. 3550