

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: 11th October 2018

Listing Department	Listing Department
The Bombay Stock Exchange Limited	National Stock Exchange of India Limited
P J Towers	Exchange Plaza, Bandra Kurla Complex
Dalal Street	Bandra (E) , Mumbai – 400051
Mumbai – 400 001	
Security Code- 532989	Symbol- BAFNAPHARM
Security ID- BAFNAPHARM	Series- EQ

Dear Sir,

Sub: Compliance Certificate for the half year ended 30th Sep 2018 Ref: Regulation 7(3) of the SEBI (LODR) Regulations, 2015

Compliance Certificate certifying maintenance of physical and electronic transfer facility under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 30th Sep 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

Company Secretary



CAMEO CORPORATE SERVICES LIMITED

REF:CAM:BPL:2018

04.10.2018

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

SR.EXECUTIVE (SHARES)

for BAFNA PHARMACEUTICALS LIMITED.

COMPLIANCE OFFICER

