



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

February 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: INE878I01014

Dear Sir,

Sub: Outcome of 171st (9/2017-18) Board Meeting
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that, the Board of Directors of the Company in their meeting held on Monday, the 12th day of February, 2018 which commenced at 3.30 PM and concluded at 6.00PM, inter alia transacted the following:

1. Considered and approved Unaudited Financial Statements for the quarter and Nine months period ended 31st December, 2017.
2. Allotment of Equity Shares on preferential basis to the share warrant holders, as the entire warrant money has been received (List of Allottee - Annexed).

This is for your information and records.

Thanking you.

Yours faithfully,
For BAFNA PHARMACEUTICALS LIMITED


Managing Director



Encl: As Above



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List of Allottee of Equity Shares on Conversion of Share warrants

Name of the Allottee	No. of Shares allotted based on Warrants
1. SWETA SAMIRBHAI SHAH	2,50,000
2. VIRAJ SAMIR SHAH	2,50,000
3. SAMIR ROHITKUMAR SHAH	2,50,000
4. SAGAR SAMIR SHAH	2,50,000
5. MAHENDERBHAI GULABDAS PATEL	2,00,000
6. MUNJAL MAHENDRABHAI PATEL	2,00,000
7. NIDHIBEN MAHENDRABHAI PATEL	2,00,000
8. MANSIBEN MUNJAL PATEL	2,00,000
9. KAILSHBEN MUNJAL PATEL	2,00,000
10. NIRAV VIKRAM MANIAR	4,00,000
11. JAISHREE VIKRAM MANIAR	3,00,000
12. VRUSHALI HIMANSHU SHAH	10,00,000
13. ANUSHREE HIMANSHUBHAI SHAH	10,00,000
14. VIKRAM VADILAL MANIAR	3,00,000
TOTAL	50,00,000

