



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

April 26, 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: INE878IO1014

Dear Sir,

Sub: Compliance Certificate for the half year ended 31st March, 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 31st March, 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

04.04.2018

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