

BACIL PHARMA LIMITED

Regd. Off.: 71, LAXMI BUILDING, 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI 400 001.
Email ID: bacilpha@yahoo.com CIN: L24200MH1987PLC043427, Tel.: 22618452/22661541, Tel/Fax: 22618327

August 19, 2017

Department of Corporate Services
Corporate Relation Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

The Executive Director,
Ahmedabad Stock Exchange Ltd.
First Floor, Kamdhenu Complex
Opp. Sahjanand College
Panjara Pole
Ahmedabad - 380 015

Sub. : Submission of certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 for the half year ending 31.03.2017

Dear Sir,

Please find enclosed herewith certificate of Practicing Company Secretary, M/s. Amruta Kothari & Associates, Practicing Company Secretaries, in compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 for the half year ended on 31/03/2017.

You are requested to take the same on record and acknowledge the receipt.

Thanking You,

Yours Faithfully
For **BACIL PHARMA LIMITED**



Director



Enclosure: As above



AMRUTA KOTHARI & ASSOCIATES

702/A, CHANDRAKANT RESIDENCY PADMAVATI NAGAR, 150FEET ROAD, BHAYANDER (W)-401101
MOB : +91 8828212412, Email: amrutacs.kothari@gmail.com

Name of The Company	Bacil Pharma Limited
CIN	L24200MH1987PLC043427
Registered Office	71, LAXMI BUILDING 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI-400001

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS), FOR THE HALF YEAR ENDED 31ST MARCH 2017

I have examined all transfer deeds, Memorandum of transfer, Registers, Files and other documents relating to **Bacil Pharma Limited** maintained by : **Bigshare Services Private Limited** pertaining to transfer of equity shares of the company for the period 1ST October 2016 to 31ST March 2017 for the purpose of issuing a certificate as per regulation 40 (9) of the SEBI (Listing Obligation & Disclosures Requirements) entered into by **Bacil Pharma Limited** with BSE LIMITED based on the information provided by the Company and hereby certify that the Company half year ended on 31ST March 2017.

A.) There was one request of share transfer of 100 shares from Rajeiv Mehta on 19th December 2017 was received by the Registrar and Share Transfer Agents of the Company for the period from 1ST October 2016 to 31ST March 2017. No other request has been received for sub-division, Consolidation, Renewal, Exchange or Endorsement of calls/allotment monies the share certificate from 1ST October 2016 to 31ST March 2017.



AMRUTA KOTHARI
Practicing Company Secretary
COP: 9499
Membership No. 8399
AMRUTA KOTHARI & ASSOCIATES
COMPANY SECRETARIES
702, Chandrakant Residency,
Padmavati Nagar, 150 Ft. Rd.,
Bhayander (W) - 401 101.

Place: Mumbai
Date: 19.08.2017