

BACIL PHARMA LIMITED

Regd. Off: 71, LAXMI BUILDING 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI: 400001.
Email: bacilpha@yahoo.com CIN: L24200MH1987PLC043427, Tel: 22618452/22661541, Tel/Fax: 22618327

Date: 21st April, 2021

To,
Bombay Stock Exchange Limited,
Corporate Relations Departments,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 524516

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021.

Dear Sir,

Please find attached certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2021 received from Registrar and Transfer Agent of the Company i.e. "Big share Services Private Limited".

Kindly acknowledge the same.

**Thanking You,
For Bacil Pharma Limited,**

**PRAKASH
BHOORCH
AND SHAH**

Digitally signed by PRAKASH BHOORCHAND
SHAH
DN: cn=IN, o=Personal,
2.5.4.20=caca3e5e4796d30050ad1f8cabdfc
6148fca077480891eab431019014c71bc,
postalCode=400052, st=Maharashtra,
serialNumber=b017862b0404896d6d94317ae
45c24b5c7ba272c4e9ab7a512806862239977
ds2, em=PRAKASH BHOORCHAND SHAH
Date: 2021.04.21 18:30:13 +05'30'

**Prakash B. Shah
DIN: 01136800
Director**

Encl.: Certificate from RTA.

Ref No. BSS/Reg 74 (5)

Date : 13/04/2021

BACIL PHARMA LTD
71 LAXMI BUILDING
4TH FLOOR SIR P M ROAD
FORT
MUMBAI 400001

Dear Sir/Madam

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31ST March, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.01.2021 to 31.03.2021.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

**SUBRAMANI
AN ARUNRAJ**

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: c=IN, o=Personal,
pseudonym=15e85289a3795d3df3b8844bfee91cc
10fa4f74bc3ee43031736a7594fe3dc,
postalCode=600125, st=TAMIL NADU,
serialNumber=aeaa5e199df4ed89c0725b8705756
1469f96e04bbc59f4ee378d79afbdeedd,
cn=SUBRAMANIAN ARUNRAJ
Date: 2021.04.14 10:34:16 +05'30'

S ARUNRAJ
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)