

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,
The Corporate Service Department,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400001.**

Scrip Code: 524516

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 for Half Year ended 31st March, 2021.

Dear Sir / Madam,

Please find enclosed herewith Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended 31st March, 2021 duly signed by both, the Compliance officer of the company and the authorized representative of the Share Transfer Agent. We request you to kindly take the same on record.

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

**PRAKASH
BHOORCH
AND SHAH**

Digitally signed by PRAKASH
BHOORCHAND SHAH
DN: cn=N, o=Personal,
2.5.4.20=caaca3e5e4796d30050ad1f8ca
bd5c614bf6aa77488891ae8341bd19614
c71bc, postalCode=400052,
st=Maharashtra,
serialNumber=ba796c20df04896dd9433
7aed5d285e7ba2f2c45a9ab7e552f80806
223697da2, cn=PRAKASH BHOORCHAND
SHAH
Date: 2021.04.21 18:26:16 +05'30'

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

Encl: Certificate as per Reg 7(3).

BACIL PHARMA LIMITED

Regd. Off: 71, LAXMI BUILDING 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI: 400001.
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April 21, 2021

To,

Dept. of Corporate Services
BSE Limited
P J Towers, 1st Floor,
Dalal Street,
Mumbai- 400001

BSE Code: 524516

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period October 1, 2020 to March 31, 2021 (both days inclusive) are maintained by our Registrar & Share Transfer Agent - Bigshare Services Pvt. Ltd. having permanent SEBI Registration Number INR000001385.

Thanking you,

Yours truly,
For **Bacil Pharma Limited**,



Vishali Vaghasiya
Company Secretary
& Compliance Officer

For **Bigshare Services Pvt. Ltd.**

SUBRAMANI
AN ARUNRAJ

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: c=IN, o=Personal,
pseudonym=1E6B5203a3795d3df3b8844bf
e91cc10f4fa74bc3ee4303173687594fe3dc,
postalCode=600125, st=TAMIL NADU,
serialNumber=asea5e199df4ed89c07723b070
57561469f96e04bdc59f4ee378d795fbdcedd,
cn=SUBRAMANIAN ARUNRAJ
Date: 2021.04.21 15:13:09 +05'30'

S ARUNRAJ
Authorized Signatory