

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: 22nd October, 2020

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

Scrip Code: 524516

Sub: Submission of Certificate from Practicing Company Secretary for Regulation 40(9) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please find attached herewith Certificate from Practicing Company Secretary for the period from 01st April, 2020 to 30th September, 2020 as per Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 of Bacil Pharma Limited for your Necessary records and kind perusal

Kindly acknowledge the receipt of same.

Thanking You,
For Bacil Pharma Limited,

PRAKASH
BHOORCH
HAND
SHAH

Digitally signed by PRAKASH
BHOORCHAND SHAH
DN: c=IN, o=Personal,
cn=PRAKASH BHOORCHAND
SHAH,
serialNumber=ba7f8628df04896dd
94337aed5d285e7ba2f2c45a9ab7e
552f60806223a697da2,
postalCode=400052,
2.5.4.20=caaca3e5e4796d30050ad
1f8cabd5c614b6aa77485891ae83
413019614c71bc, st=Maharashtra
Date: 2020.10.22 14:59:59 +05'30'

Prakash B. Shah
DIN: 01136800
Director

Encl.: Certificate from Practicing Company Secretary.

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

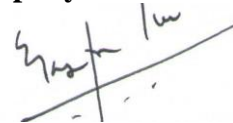
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Bacil Pharma Limited** maintained by **M/s. Bigshare Services Private Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

A) The Company has not received any Share Transfer request during the period from **1st April, 2020 to 30th September, 2020**.

AND

B) The Company has delivered during the half year ended on 31st March, 2020 Share Certificate in respect of request relating to consolidation of Shares received during the period from **1st April, 2020 to 30th September, 2020** within 30 days, from the respective date of Lodgment. As informed to us there were no requests relating to transmission of securities, deletion of name, renewal, transposition of securities, sub-division (split), exchange received during the said period.

**For SG & Associates
Practicing Company Secretaries**



**Suhas S. Ganpule
Proprietor
Membership No. 12122
COP No. 5722
UDIN: A012122B001033263**

**Date: 22nd October, 2020
Place: Mumbai**