

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 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2020.

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 September 30, 2020 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
BHOORCHAN
D SHAH

Digitally signed by PRAKASH BHOORCHAND SHAH
DN: cn=Prakash, ou=PRAKASH BHOORCHAND
SHAH,
serialNumber=ba79622804906c464337a2c5d285
e7ba22c45a9ab7e5228900223697da2,
postalCode=400002,
2.5.8.20=ba341b019614671bc,
6a377485991a28341b019614671bc,
st=Maharashtra
Date: 2020.10.22 15:00:54 +05'30'

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

Encl.: Certificate from RTA.

Ref No. BSS/Reg 74 5

Date : 14/10/2020

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 30th September, 2020.

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 01.07.2020 to 30.09.2020.

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
S ARUNRAJ

Authorised Signatory

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: c=IN, o=Personal,
pseudonym=1f5e85289a3795d3df3b8844bfe
e91cc10fa4fa74bc3ee43031736a7594fe3dc,
postalCode=600125, st=TAMIL NADU,
serialNumber=aeea5e199df4ed89c0f725b870
57561469f96e04bbc59f4ee378d79afbdeedd,
cn=SUBRAMANIAN ARUNRAJ
Date: 2020.10.14 15:32:33 +05'30'

CIN : U99999MH1994PTC076534

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