

# 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

26<sup>th</sup> October, 2019

To  
Department of Corporate Service  
Corporate Relation Department  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

BSE Script Code: 524516

Subject : Submission of Half Yearly Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30/09/2019

Dear Sir/Madam,

Please find enclosed herewith certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30 September, 2019 issued by Shanu Mata & Associates, Practicing Company Secretary.

You are requested to take the same on record.

Thanking you,

Yours Faithfully

For BACIL PHARMA LTD.



Director

Enclosed: as above





To,  
The Board of Directors,  
Bacil Pharma Ltd,  
71, Laxmi Building 4<sup>TH</sup> Floor,  
Sir P. M. Road, Fort, Mumbai - 400001

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015**  
**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019**

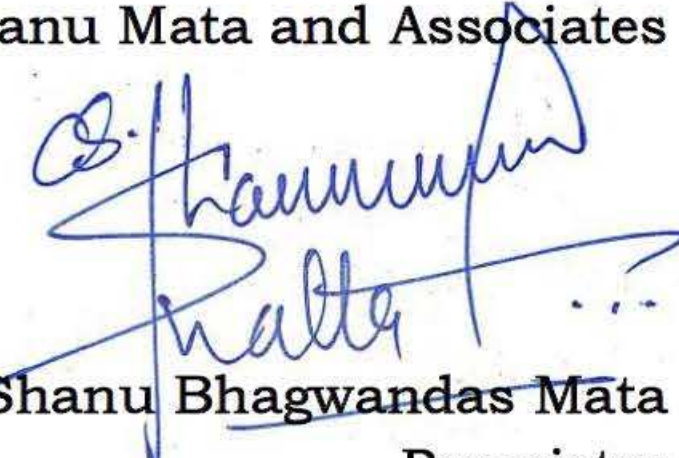
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Bacil Pharma Ltd, ("the Company") maintained by M/s. Bigshare Services Pvt. Ltd. ("RTA") pertaining to transfer of equity shares of the Company for the period from April 01, 2019 to September 30, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on September 30, 2019:

- A) No requests for Transfer of shares has been received during the Period from 01.04.2019 to 30.09.2019.
- B) No requests for exchange of duplicate certificates, transmission, name change, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been received.

Date: 26/10/2019  
Place: Mumbai



For and Behalf of  
M/s Shanu Mata and Associates

  
Shanu Bhagwandas Mata  
Proprietor  
M. No: A45276  
COP: 17999

UDIN: A045276A000176363