

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: 26th May, 2020

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, 2020.

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, 2020 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,

Sd/-
Prakash B. Shah
DIN: 01136800
Director

Encl: Certificate as per Reg 7(3).

BACIL PHARMA LIMITED

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May 26, 2020

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, 2019 to March 31, 2020 (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,**

For **Bigshare Services Pvt. Ltd.**

Sd/-

Prakash Shah
Director

S ARUNRAJ
Authorized Signatory