

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: 28th October, 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 30th September, 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 30th September, 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,

PRAKASH
BHOORCH
AND SHAH

Digitally signed by PRAKASH
BHOORCHAND SHAH
DN: cn=B, o=Personal, cn=PRAKASH
BHOORCHAND SHAH,
serialNumber=b278628d04896d94337
aef5d38e7aa22c45afab7e5238080622
3697da2, postalCode=400052,
2.5.4.20-caa3e5e4796430050ad1f8cab
d5c114f6aa7748591ae8341b019614c7
1bc, st=Maharashtra
Date: 2020.10.28 15:18:56 +05'30'

Prakash B. Shah
DIN: 01136800
Director

Encl: Certificate as per Reg 7(3).

BACIL PHARMA LIMITED

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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 April 1, 2020 to September 30, 2020 (both days inclusive) are maintained by our Registrar & Share Transfer Agent – Bigshare Services Pvt. Ltd. having permanent SEBI Registration Number INR000001385.

Thanking you,

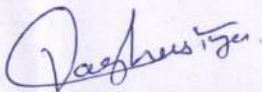
Yours truly,
For Bacil Pharma Limited,

For Bigshare Services Pvt. Ltd.

**SUBRAMANI
AN ARUNRAJ**

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: cn=Personal,
pseudonym=1f5e85289a3795d3df3b8844f6ee91cc1
0fa4a74bc3ee43031736a7594fe3dc,
postalCode=600125, st=TAMIL NADU,
serialNumber=acea5e199df4ed89c0f725b670575614
69f96e94b3c59f4ee373d79abdeedd,
cn=SUBRAMANIAN ARUNRAJ
Date: 2020.10.28 10:27:30 +05'30'

S ARUNRAJ
Authorized Signatory



Vaishali Vaghasiya
Company Secretary
& Compliance Officer