

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

29th 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 Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30/09/2019

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate in compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30 September, 2019.

You are hereby requested to take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully

For Bacil Pharma Limited



Manager



BACIL PHARMA LIMITED

Regd. Off.: 71, LAXMI BUILDING, 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI - 400 001.
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ISIN: INE711D01018

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COMPLIANCE CERTIFICATE

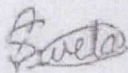
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We being the Compliance Officer of the Company and the Authorized Representative of the Share Transfer Agent do hereby certify that Bacil Pharma Limited having its Registered Office at 71, Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai - 400 001 has appointed Bigshare Services Pvt. Ltd. as its Share Transfer Agent (RTA) having its place of activities at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai-400 059 for effecting transfer of shares etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001385

Further Bigshare Services Pvt. Ltd. as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 in relation to both physical and electronic share transfer facility of Bacil Pharma Limited during the period from April 01, 2019 to September 30, 2019 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid Regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of Bacil Pharma Limited.

For BACIL PHARMA LIMITED



Company Secretary & Compliance Officer

For BIGSHARE SERVICES PVT. LTD.



Compliance Officer/Authorized Signatory