

Bharat Parenterals Limited

Registered Office & Works: Survey No.: 144-A, Jarod-Samlaya Road, Vill. Haripura, Ta. Savli, Dist. Vadodara - 391520 (Guj.) India. Mobile : 99099 28332 E-mail: info@bplindia.in, Web.: www.bplindia.in CIN NO: L24231GJ1992PLC018237 (WHO-GMP CERTIFIED ★ STAR EXPORT HOUSE)

To The Manager, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Date: 18.04.2024

SCRIP CODE: 541096

Dear Sir,

Sub.: Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, for the year ended 31st March, 2024

With reference to the captioned subject, we enclose herewith Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, for the year ended 31st March, 2024 issued by CS Niraj Trivedi, Practicing Company Secretary, Vadodara.

We request you to kindly take the same on record.



CERTIFICATE

As per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 For the Financial Year ended on 31st March, 2024

Considering various Circulars issued by The Securities and Exchange Board of India ("SEBI") on holding / transfer of shares compulsorily in dematerialization form and based on examination and verification of the data with respect to Share Transfers, Share Transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc. of **BHARAT PARENTERALS LIMITED**, **CIN: L24231GJ1992PLC018237**, ("The Company") being maintained and as provided by Adroit Corporate Services Pvt. Ltd ("R&T Agent") for the period from 01st April, 2023 to 31st March, 2024 ("Reporting Period") for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the information provided, I hereby certify that during financial year ended on **31st March**, 2024;

- Letter of Confirmation relating to the Transmission, deletion of name and issue of duplicate Share Certificates received during the period from 01st April, 2023 to 31st March, 2024 have been issued within thirty days from the respective date of lodgment of each request except those rejected on the technical grounds.
- 2. No request has been received for Share Transfer, replacement, split/subdivision, consolidation, renewal, exchange or endorsement of cell?allotment monies.

TOTAL C.P. No. 3123 OTTAL Status

NIRAJ TRIVEDI COMPANY SECRETARY C. P. NO. 3123 PR NO.: 1014/2020 UDIN: F003844F000110929

DATE: 15TH APRIL, 2024 PLACE: VADODARA