

**Bilcare Limited**  
601 ICC Trade Tower  
Pune 411 016 India

Tel +91 20 67490100

[cs@bilcare.com](mailto:cs@bilcare.com)  
[www.bilcare.com](http://www.bilcare.com)



October 16<sup>th</sup>, 2020

**The Secretary,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.  
Fax No. 022 22723121**

**Subject: Certificate under Regulation 40(9) & (10) for the Half-year ended on 30<sup>th</sup> September, 2020**

Dear Sir,

Pursuant to Regulation 40(9) & (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We have enclosed copy of the certificate issued by Practicing Company Secretary for the Half-year ended on 30th September, 2020

Thanking you.

Yours faithfully,  
**For Bilcare Limited**

**Prabhavi Mungee  
Company Secretary**



To,  
The Board of Directors  
Bilcare Limited  
1028, Village Shirol  
Rajgurunagar, Khed, Pune 410 505

**CERTIFICATE**

**[As per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half Year ended as on 30<sup>th</sup> September, 2020]**

We have examined the Data related to Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other Documents relating to Bilcare Limited, maintained by Link Intime India Pvt Ltd., the Registrar & Transfer Agents [RTA] pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing the Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, We hereby certify for the half Year ended on 30<sup>th</sup> September, 2020 as under:-

- A) There were no Share Transfer requests received during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 as examined from the aforesaid records of the Company and RTA Agents.
- B) There were no requests received during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for subdivision, consolidation, renewal, Exchange or endorsement of Calls/ Allotment Monies, deletion of Names, Transmissions and Transposition of Securities.
- C) (i) During the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 the Company has not issued any other Securities including Debentures.
- (ii) That the Company has dematerialised its Equity Shares w.e.f. September, 2000 and in this connection we certify that, the aforesaid para (A) & (B) relate in connection with physical transfers only.
- (iii) That all the Demat Confirmation Reports received, have been confirmed (either as accepted or rejected) within the stipulated period.

Given at Pune on this 16<sup>th</sup> October, 2020

For Shekhar Ghatpande & Co  
Company Secretaries

Shekhar Ghatpande  
Proprietor  
FCS:1659 CP:782  
UDIN- F001659B000967151

