

BAFNA PHARMACEUTICALS LIMITED

REGD. OFFICE: "BAFNA TOWERS" 299 THAMBU CHETTY STREET, CHENNAI - 600 001, INDIA.

PHONE: 044-25267517/25270992/42677555, FAX: 91-44-25231264, Email: info@bafnapharma.com, Website: www.bafnapharma.com CIN: L24294

TN1995PLC030698

BPL SE CS RTA 03/2024

January 11, 2024.

To,

Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India,
P J Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai – 400001.	Bandra (E), Mumbai – 400051.
Security Code: 532989	Symbol: BAFNAPH
Security ID: BAFNAPHARM	Series: EQ.
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Dear Sir/Madam,

Subject: Submission of Certificate by RTA in compliance of Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018, for the quarter ended December 31, 2023.

Pursuant to Regulation 74(5) of the SEBI (Depository & Participants) Regulations, 2018, we enclosed herewith a certificate dated January 04, 2024, received from Cameo Corporate Services Limited, the Registrar and Share Transfer Agent (RTA) of the Company, confirming the dematerialization of share certificates within the prescribed timelines, during the quarter ended December 31, 2023.

This is for your information and records.

Thank you,

Yours faithfully,

For Bafna Pharmaceuticals Limited,

(Vishnu Vasudeva Kuppa) Company Secretary & Compliance Officer.

Encl.: As above.



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/BPR/74(5)/2024

4th January, 2024

THE COMPANY SECRETARY M/S. BAFNA PHARMACEUTICALS LIMITED BAFNA TOWERS NO 299 THAMBU CHETTY STREET CHENNAI TAMILNADU 600001

Dear Sir,

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended $31^{\rm st}$ December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully

For CAMEO CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)