

BACIL PHARMA LIMITED

Regd. Off.: 71, LAXMIBUILDING, 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI 400 001.
Email ID: bacilpha@yahoo.com CIN: L24200MH1987PLC043427 Tel.: 22618452/22661541, Tel/Fax: 22618327

Date:18th April, 2024

To,
Bombay Stock Exchange Limited,
Corporate Relations Departments,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai- 400001.

Scrip Code: 524516

Sub: Submission Certificate from Practicing Company Secretary for Regulation 40(9) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please find attached herewith Certificate from Practicing Company Secretary for the period from 01st April, 2023 to 31st March, 2024 as per Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 of M/s. Bacil Pharma Limited for your necessary records and kind perusal.

Kindly acknowledge the receipt of same.

Thanking You,
For Bacil Pharma Limited,

PRAKASH
BHOORCHAND
SHAH

Digitally signed by PRAKASH
BHOORCHAND SHAH
Date: 2024.04.18 12:31:56
+05'30'

Prakash B. Shah
DIN: 01136800
Director

Encl: Certificate from Practicing Company Secretary.



SG & ASSOCIATES

Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Bacil Pharma Limited** maintained by **M/s. Bigshare Services Private Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

A) The Company has not received any request for transfer of Shares from 1st April, 2023 to 31st March, 2024, hence delivery of share Certificate within a period of thirty days relating to the Share Transfer during the said period does not arise.

B) The company has received request for transmission of shares during the period from 01st April, 2023 to 31st March, 2024 and the certificate have been issued within thirty days of the date of lodgment.

C) The Company has not received any request for duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, except deletion request during the period from 01st April, 2023 to 31st March, 2024.

For SG & Associates
Practicing Company Secretaries

**SG & ASSOCIATES
COMPANY SECRETARIES**

**SUHAS S. GANPULE
PROPRIETOR
C.P. NO. 5722**

**Suhas S. Ganpule
Proprietor**

Membership No. 12122

COP No. 5722

UDIN: A012122F000165957

Date:18.04.2024

Place: Mumbai

