

# 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

Date: 24<sup>th</sup> April, 2024

To,  
The Corporate Service Department,  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai- 400001.

Scrip Code: 524516

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 for Year ended 31<sup>st</sup> March, 2024.

Dear Sir / Madam,

Please find enclosed herewith Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024 duly signed by both, the Compliance officer of the Company and the authorized representative of the Share Transfer Agent.

We request you to kindly take the same on record.

Thanking You,

For Bacil Pharma Limited

**PRAKASH** Digitally signed by  
PRAKASH  
**BHOORCH** BHOORCHAND SHAH  
Date: 2024.04.24  
**AND SHAH** 16:50:31 +05'30'

Prakash B. Shah  
DIN: 01136800  
Director

Encl: Certificate as per Reg. 7(3) for the year ended 31-03-2024.

# BACIL PHARMA LIMITED

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Email ID: bacilpha@yahoo.com CIN: L24200MH1987PLC043427 Tel.: 22618452/22661541, Tel/Fax: 22618327

23<sup>rd</sup> April, 2024

To,  
Department of Corporate Relations  
BSE Ltd.  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir/Madam,

**Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024.**

We being the Director of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s. Bacil Pharma Limited –Equity having its Registered Office at 71 Laxmi Building, 4<sup>th</sup> Floor, Sir P M Road, Fort, Mumbai- 400001 has appointed M/s. Bigshare Services Pvt. Ltd., Registrar & Share Transfer Agent (STA), registered with Securities & Exchange Board of India (SEBI) having permanent registration No: INR000001385 as the Registrar & Transfer Agent (STA) of the Company.

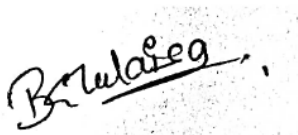
Further, M/s. Bigshare Services Pvt. Ltd., Registrar & Share Transfer Agent (STA) has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. Bacil Pharma Limited -Equity for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by 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 M/s. Bacil Pharma Limited-Equity.

Kindly take note of the above.

Thanking you.

Yours faithfully,  
For Bacil Pharma Limited



**Bhavana Tak**  
Company Secretary & Compliance Officer  
Membership No: A71532

For Bigshare Services Pvt. Ltd

VENKATA  
KRISHNA  
MOHAN  
NANDAM  
Digitally signed  
by VENKATA  
KRISHNA MOHAN  
NANDAM  
Date: 2024.04.23  
18:15:51 +05'30'

**Authorised Signatory**