

April 18, 2024

**The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.**

Subject: Certificate under Regulation 40(9) & (10) for the year ended on 31st March, 2024

Scrip Code : 526853

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 year ended on 31st March, 2024.

Thanking you.

Yours faithfully,
For Bilcare Limited



**Sagar R. Baheti
Company Secretary**





GHATPANDE & GHATPANDE ASSOCIATES

COMPANY SECRETARIES

Shekhar Ghatpande
B.Com., D.T.L., FCS
Prabhanjan Ghatpande
B.E.(E & TC), ACS

Office :
13, 'Saraswati', 3rd Floor,
93, Rambaug Colony, Paud Road,
Kothrud, Pune - 411 038

Tel. : 8669602650 Mob. : 9422089343 | 9665334993 Email : shekhar_fcs1659@yahoo.com | pcs.ghatpande@yahoo.com

To,
The Board of Directors
Bilcare Limited
1028, Village Shirol
Rajgurunagar, Khed,
Pune 410505

CERTIFICATE

[As per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Financial Year ended as on 31st March, 2024]

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 Financial Year from 1st April, 2023 to 31st March, 2024 for the purpose of issuing the Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, We hereby certify for the Financial Year ended on 31st March, 2024 as under:-

- A) There were no Share Transfer requests received during the Financial Year from 1st April, 2023 to 31st March, 2024 as examined from the aforesaid records of the Company and RTA Agents.
- B) There were no requests received during the Financial Year from 1st April, 2023 to 31st March, 2024 for subdivision, consolidation, renewal, Exchange or endorsement of Calls/ Allotment Monies and Transposition of Securities. However, there was one combined case of deletion of name & issue of Duplicate Share Certificate and one case of correction in name of the shareholder. These two cases have been attended by the RTA of the Company during the reporting period.
- C) (i) During the Financial Year from 1st April, 2023 to 31st March, 2024 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.

Given at Pune on this 17th April, 2024

For Ghatpande & Ghatpande Associates
Company Secretaries

Shekhar Ghatpande
Partner

FCS: 1659 CP. No.: 782
FRN: P2019MH077200
Peer Review No: 4537/2023
UDIN - F001659F000147981

