



BAFNA PHARMACEUTICALS LIMITED

REGD. OFFICE: "BAFNA TOWERS", NO.299, THAMBU CHETTY STREET, CHENNAI – 600001, TAMIL NADU, INDIA

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

CIN: L24294TN1995PLCO30698

Date: April 15, 2024

To

The Manager Listing Department, BSE Limited, P J Towers, Dalal Street, Mumbai - 400001.	The Manager Listing Department National Stock Exchange of India, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 4000051
Scrip Code : 532989	Symbol : BAFNAPH

Dear Sir/Madam,

Sub: Certificate under Regulation 74 7(5) of the SEBI (Depositories And Participants) Regulations, 2015 for the Quarter ended 31st March,2024.

In compliance with Regulation 74(5) of SEBI (Depositories And Participants) Regulations, 2018, we enclose herewith a copy of the certificate dated April 05, 2024, received from M/s. Cameo Corporate Services Limited, the Registrar and Share Transfer Agent (RTA) of the Company, for the Quarter ended March 31, 2024.

We request you to take the document on record.

Thanking You.

For **Bafna Pharmaceuticals Limited**

SHANMUGAM HEMALATHA

Whole-Time Director

(DIN: 02714329)



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/BPR/74(5)/2024
5th April, 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 31.03.2024.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2024, 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)