



BAFNA PHARMACEUTICALS LTD.,

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

Date: 13th February 2019

BSE Ltd P J Towers Dalal Street Mumbai – 400 001	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) , Mumbai – 400051
Security Code- 532989 Security ID- BAFNAPHARM	Symbol- BAFNAPHARM Series- EQ

Dear Sir,

Sub: Supervision of the Resolution Plan

This is in continuation of our earlier intimation dated 05th February 2019 regarding resolution plan which was approved by NCLT, Chennai vide its order dated 01st February 2019 under the Provisions of IBC, 2016.

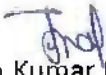
Pursuant to the Resolution Plan a Monitoring Committee has been formed with the following members / representatives:

- Mr. Radhakrishnan Dharmarajan
- Mr. Spurgen David – Representative from SBI
- Mr. Nagabhusanam – Representative from IDBI
- Mr. M. Sridhar and Ms. S. Hemalatha - Representatives from Corporate Debtor

This is for your information and record.

Thanking you

Yours faithfully,
For BAFNA PHARMACEUTICALS LIMITED


Jitendra Kumar Pal
Company Secretary

