

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 24, 2024.

To **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

Scrip Code: 532989

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosing the Compliance Certificate for the year ended 31st March, 2024.

We request you to take the same on record.

Thanking You.

For BAFNA PHARMACEUTICALS LIMITED

Shanmugam Hemalatha Whole-Time Director (DIN: 02714329)



CAMEO CORPORATE SERVICES LIMITED

REF:CAM:BPR:2024

08.04.2024

BOMBAY STOCK EXCHANGE LTD. PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/s. BAFNA PHARMACEUTICALS LTD for the period ended 31st March 2024.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

for BAFNA PHARMACEUTICALS LIMITED.

ASST. MANAGER (SHARES)

DIRECTOR / COMPLIANCE OFFICER

CIN No:U67120TN1998PLC041613 'Subramanian Building', No.1, Club House Road, Chennai-600 002. Phone: (D) 044-40020710 / 044-2846 0390, Fax: 044-2846 0129 E-mail: <u>cameo@cameoindia.com</u> Website: <u>www.cameoindia.com</u>