



Bharat Immunologicals & Biologicals Corporation Limited

BIBCOL

CIN – L24232UP1989GOI010542 (A Govt. of India Undertaking)

Regd. Office: Vill. Chola, Bulandshahr(UP)-Pin 203203

Phone 9458096110, Tele Fax -05732 238757

Email – sklalacs@yahoo.co.in Website- www.bibcol.com

No.BIB/CS/BSE/7(3)/19-20/2020-21

Dated: 19.05.2020

To
The Listing Agreement
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
25, Dalal Street,
Mumbai – 400 001.

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ending on 31.03.2020.

Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is submitted the Certificate duly signed by M/s MAS Services Ltd, Share Transfer Agent and the Company Secretary of Bharat Immunologicals and Biologicals Corporation Limited (BIBCOL) for the year ending on 31.03.2020 for information and record please.

Thanking you,

(Sandip Kumar Lal)

DY. G.M./Company Secretary/In-Charge (Finance & Accounts)



15th May, 2020

To,
The BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code:524663

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, i.e. Mas Services Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000049).

This Certificate has been issued in compliance of Regulation 7 (3) and other applicable regulation(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and related to the year ended 31.03.2020.

Kindly take the above information on record and oblige.


Thanking You,

**For Bharat Immunologicals
and Biologicals Corporation Limited.**

For Mas Services Limited


(Sandip Kumar Lal)
Company Secretary




(Sharwan Mangla)
General Manager