



**Bharat Immunologicals & Biologicals Corporation Limited**  
**BIBCOL**

CIN – L24232UP1989GOI010542 (A Govt. of India Undertaking)

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

Phone 9458096110, TeleFax -05732 238757

Email – [sklalacs@yahoo.co.in](mailto:sklalacs@yahoo.co.in) Website- [www.bibcol.com](http://www.bibcol.com)

No.BIB/CS/SE/40(9)/18-19/2019-20

Dated: 15.10.2019

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

Sub:- Certificate from Practicing Company Secretary under Regulation 40 of SEBI (LODR) Regulations 2015 for the half year ended on 30.09.2019

Sir/Madam,

In pursuance of Regulation 40 of the LODR with Stock Exchange, please find attached the Certificate from Practicing Company Secretary for the half year ended on 30<sup>th</sup> September 2019.

It is requested to take the above on record please.

Thanking you



*S. Lal*

(Sandip Kumar Lal)  
Dy. G.M./Company Secretary

**AGRAWAL MANISH KUMAR & CO.**  
Company Secretaries

206, 2nd Floor, B-10, Chanakya Complex  
Subhash Chowk, Laxmi Nagar, Delhi-110092

Phone - 91-11-40546341

Mobile - 9811396826

E-mail- mkagrawal.cs@gmail.com

**Certificate for the half-year ended on 30<sup>th</sup> September, 2019.**  
**Pursuant to clause 40(9) Sebi Listing Regulation (LODR) 2015**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BHARAT IMMUNOLOGICALS & BIOLOGICALS CORPORATION LIMITED** having its registered office at Village- Chola, Kotoali Dehat Bulandsahar, Uttar Pradesh-203203 maintained by **MAS SERVICES LIMITED** having its office at T-34 IInd Floor, Okhla Industrial Area Phase -II, New Delhi 110020 pertaining to transfer of Equity Shares of the company for the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** for the purpose of issuing a Certificate as per clause 40(9) Sebi Listing Regulation (LODR) 2015 entered into by Bharat Immunologicals & Biologicals Corporation Limited with the stock exchanges and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2019.

- (A) Share Certificate relating to the Share Transfer Deeds received during the period from 01/04/2019 to 30/09/2019 as entered in the Memorandum of Transfers has been issued within Thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds
- (B) There was no any case for sub-division, consolidation, renewal, exchange of certificates, and endorsement for payment of call / allotment money

For **AGRAWAL MANISH KUMAR & CO**  
Company Secretaries



*(Handwritten signature)*

(MANISH KUMAR AGRAWAL)  
PROPRIETOR  
C.P. NO. 7057

DATE: 11.10.2019

PLACE: New Delhi

UDIN: F009528A000059811