



Chandra Bhagat Pharma Limited

30th May, 2020

To,
The Manager,
Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai-400001

Scrip Code: (BSE-542934)

Sub:-Compliance Certificate Under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we are sending herewith a Certificate issued by Sagar Himthani & Associates, Company Secretary in compliance of Regulation 40(9) of SEBI Listing Regulation, 2015 for your information and records.

You are requested to kindly take the same on records.

Yours Sincerely,

For Chandra Bhagat Pharma Limited

Pranav H Bhagat
Whole Time Director
DIN No: 00156362



**CERTIFICATE UNDER REGULATION 40(9) OF
SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATION, 2015
FOR THE PERIOD ENDED 31ST MARCH, 2020**

We have examined the Share Transfer Forms, Memorandum of Transfer, Registers, files and other document relating to Chandra Bhagat Pharma Limited bearing CIN: U24230MH2003PLC139534 (ISIN No: INE07QQ01016) and having its registered office at Flat No. 323, Bhagat Bhuvan, Dr. Ambedkar Road, Matunga East, Mumbai- 400019 (hereinafter referred to as the Company), Maintained by Link Intime Private Limited, the Company's Registrar and Transfer Agents (RTA), pertaining to transfer and other request received by the Company pertaining to certificate/s of equity shares, for the period ended to 31st March, 2020 (review period) for the purpose of issuing a certificate under Clause 49(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and the Listing Agreement entered into by the Company with BSE Limited.

Based on aforesaid examination and information provided by the officer of the Company and its/ RTA, we hereby certify that;

No request for transfer/sub-division/consolidation/renewal were received by the Company during the period under review.

For SAGAR HIMTHANI & ASSOCIATES

SAGAR HIMTHANI

ACS: 44817

CP No.: 16432

Date: 30/05/2020

UDIN: A044817B000301205