

# BACIL PHARMA LIMITED

Regd. Off.: 71, LAXMIBUILDING, 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI 400 001.  
Email ID: bacilpha@yahoo.com CIN: L24200MH1987PLC043427 Tel.: 22618452/22661541, Tel/Fax: 22618327

Date: 15<sup>th</sup> April, 2022

To,  
Bombay Stock Exchange Limited,  
Corporate Relations Departments,  
Phiroze Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai-400001.

Scrip Code: 524516

Sub: Submission Certificate from Practicing Company Secretary for Regulation 40(9) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please find attached herewith Certificate from Practicing Company Secretary for the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 as per Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 of M/s. Bacil Pharma Limited for Your necessary records and kind perusal.

Kindly acknowledge the receipt of same.

Thanking You,  
For Bacil Pharma Limited,



Prakash B. Shah  
DIN: 01136800  
Director



Encl: Certificate from Practicing Company Secretary.



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **Bacil Pharma Limited** maintained by M/s. **Bigshare Services Private Limited** pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

A) The Company has received Share Transfer request during the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

AND

B) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, except deletion request during the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

For SG & Associates  
Practicing Company Secretaries

Suhas S. Ganpule  
Proprietor

Membership No. 12122

COP No. 5722

UDIN: A012122D000125587

Date: 15.04.2022

Place: Mumbai

