To,
Department of Corporate Services
Corporate Relation Department
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Script Code: 524516

Subject: Certificate Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In accordance with the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Certificate received from M/s Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the Company.

You are requested to take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully

For BACIL PHARMA LIMITED

Shweta Motwani
Company Secretary and Compliance Officer

Enclosed: As above
Ref No. BSS/232/INV_GRE

Date: 19/10/2019

BACIL PHARMA LTD
71 LAXMI BUILDING
4TH FLOOR SIR P M ROAD
FORT
MUMBAI 400001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2019.

In reference to the above-captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 30th September 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of member's as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd

JIBU JOHN
(AUTHORISED SIGNATORY)