



Chandra Bhagat Pharma Limited

29.04.2023

To,
The Manager,
Corporate 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 (LODR) Regulations, 2015 for year ended 31st March, 2023.

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we are attaching herewith a Certificate issued by Amit Dharmani & Associates, Company Secretary in compliance of Regulation 40(9) of SEBI Listing Regulation, 2015 for year ended 31st March, 2023 for your information and records.

You are requested to kindly take the same on records.

Yours Sincerely,

FOR CHANDRA BHAGAT PHARMA LIMITED

HEMANT C BHAGAT

Director

DIN: 00233530

Amit Dharmani & Associates

Company Secretaries

Registered Office: 205, 2nd Floor, Kalp Trade Centre, Opp. Dr. Bharat Jain, Near Shahid Park, Freeganj,
Ujjain (M.P.) - 456010 India

Tel No. 0734- 3561834 Cell: 8827738332

Email: amitkumardharmani@gmail.com/csamitdharmani@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **CHANDRA BHAGAT PHARMA LIMITED** having its Registered Office situated at Flat No. 323, Bhagat Bhuvan, Cr. Ambedkar Road, Matunga East, Mumbai-400019 India maintained by M/s. **Link Intime India Private Limited**, a Registrar & Share Transfer Agent (RTA) having its office at C-101, First Floor, 247 Park, LalBahadur Shastri Marg, Vikhroli West, Mumbai-400083 MH India pertaining to transfer of equity shares of the Company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 entered into by, M/s. **CHANDRA BHAGAT PHARMA LIMITED** with BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during **year ended on 31st March, 2023:**

- Share/~~Debt~~ure-Certificate(s) relating to the transfer of Shares/~~Debt~~ures received during the period from **1st April, 2022 to 31st March, 2023** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.



- Share Certificates in respect of request for sub-division, consolidation, renewal, exchange or endorsement of call / allotment monies, wherever applicable have been issued within 30 Days of lodgment, however no such request has been received during year ended on 31st March, 2023, so no share certificates has been issued.
- In respect of request for issue of duplicate Share Certificates, the Certificates have been issued within 30 days of completion of all the formalities, however no such request has been received year ended on 31st March, 2023, so no share certificates has been issued.
- Any other information, if applicable: **Not Applicable**

PLACE: UJJAIN
DATE: April 29, 2023

For Amit Dharmani & Associates
Company Secretaries



Amit Dharmani
Proprietor
ICSI Fellow Membership No.: 12050
ICSI Certificate of Practice No.: 18179
UDIN: F012050E000226132
Unique Identification No.: S2017MP474100
Peer review certificate number: 996/2020

Please note that:

- 1) This Certificate should be given by a **Practicing Company Secretary**.
- 2) The Certificates should be given for **year ended on 31st March, 2023**.