

Τo,

Chandra Bhagat Pharma Limited

Date: 29.04.2022

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

Scrip Code: (BSE-542934)

Sub:-Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 for the period from April 1, 2021 to March 31, 2022.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we are sending herewith a Certificate duly signed by Link Intime Pvt Ltd., Share Transfer Agent and the Compliance Officer of the Chandra Bhagat Pharma Limited, for the period 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 in compliance of Regulation 7(3) of SEBI Listing Regulation, 2015 for your information and records.

Yours Sincerely, FOR CHANDRA BHAGAT PHARMA LIMITED

HEMANT C BHAGAT Director DIN: 00233530 Encl: as above

Regd. Office : 323 - F, Bhagat Bhuvan, Dr. Ambedkar Road, Matunga (East), Mumbai - 400 019. INDIA. CIN : U24230MH2003PLC139534 Tel : 022-24146154 / 24157205 / 24129162, Email - info@cbcpharma.net, export@cbcpharma.net Website : www.cbcpharma.com



## Chandra Bhagat Pharma Limited

To, The Manager, Bombay Stock Exchange Ltd ('BSE') 1<sup>s</sup>Floor, P.J. Towers, Dalal Street, Mumbai – 400001

Date: 28.04.2022

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended 31st March, 2022.

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that electronic connectivity facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) was provided by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you.

For Chandra Bhagat Pharma Limited	For Link Intime India Private Limited
Company Secretary RAJNI DAWANI Mem. No. A 55006	Authorised Signatory

Regd. Office : 323 - F. Bhagat Bhuvan, Dr. Ambedkar Road, Matunga (East.), Mumbai - 400 019, INDIA, CIN : U24230MH2003PLC139534 Tel : 022-24146154 / 24157205 / 24129162, Email - info@cbcpharma.net, export@cbcpharma.net Website : www.cbcpharma.com