



Chandra Bhagat Pharma Limited

To,

Date: 29.04.2023

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, 2022 to March 31, 2023.

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 01st April, 2022 to 31st March, 2023 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



Chandra Bhagat Pharma Limited

To,
The Manager,
Bombay Stock Exchange Ltd ('BSE')
1stFloor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Date: 29.04.2023

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended 31st March, 2023.

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, 2022 to March 31, 2023 (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

Company Secretary
Mem No. A55006

For Link Intime India Private Limited

**ASHOK
SOMAPP
A SHETTY**

Digitally signed by ASHOK SOMAPPA
SHETTY
DN: c=IN, o=Personal,
pseudonym=00B505944A6F355DDF
D82987B6CC1B50B8B26A98,
2.5.4.20=448f01a6df6b3769325b06
356b7db2698dc31cfc0d998f45c3b
82e153e2559, postalCode=421202,
st=Maharashtra,
serialNumber=C53A02C03FD8CED8
D7D926A04F4D14EEAEC391745E9
F79E186A750B86A3A04
cn=ASHOK SOMAPPA SHETTY
Date: 2023.04.29 16:33:13 +05'30'

Authorised Signatory