



Chandra Bhagat Pharma Limited

29.04.2022

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, 2022.

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, 2022 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 IN

Tel No. 0734- 3561834 Cell: 8827738332

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

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2022

We have examined the Share Transfer Forms, Memorandum of Transfer, Registers, files and other document relating to Chandra Bhagat Pharma Limited bearing CIN: L24230MH2003PLC139534 (ISIN No: INE07QQ01016) and having its registered office at Flat No. 323, Bhagat Bhuvan, Dr. Ambedkar Road, Matunga East, Mumbai-400019 (hereinafter referred to as the Company), Maintained by Link In time India Private Limited, the Company's Registrar and Transfer Agents (RTA), pertaining to transfer and other request received by the Company pertaining to certificate/s of equity shares, for the period from 01st April, 2021 to 31st March, 2022 (review period) for the purpose of issuing a certificate under Clause 49(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and the Listing Agreement entered into by the Company with BSE Limited.

Based on aforesaid examination and information provided by the officer of the Company and its/ RTA, we hereby certify that;

No request for transfer/sub-division/consolidation/renewal were received by the Company during the period under review.

PLACE: UJJAIN
DATE: APRIL 29, 2022

For Amit Dharmani & Associates
Company Secretaries



Amit Dharmani
Proprietor
ACS 41833 & CP 18179
UDIN: A041833D000242231
Unique Identification No.: S2017MP474100