


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

Date: 26.04.2021

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 2021

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 October 1, 2020 to March 31, 2021 (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
 Payal Bansal Company Secretary Mem No. A36977	ASHOK S SHETTY Digitally signed by ASHOK S SHETTY DN: c=IN, o=Personal, postalCode=421203, st=Maharashtra, 2.5.4.20=448801a46f6b3760325b66 356b7db23688dc31c6cd998f45c3b 8a4153a2559, serialNumber=2E43478AD908D87D52 B7EC2F598B8F7938E7046E, serialNumber=C53A03C0F5D8CE08 D70B26A0AF0018E48CC9174EE9 F70E18BA79DB66A3A04, cn=ASHOK S SHETTY Date: 2021.04.26 14:29:56 +05'30' Authorised Signatory

