



BIBCOL

Bharat Immunologicals & Biologicals Corporation Limited

CIN – L24232UP1989GOI010542 (A Govt. of India Undertaking)

Regd. Office: Vill. Chola, Bulandshahr(UP)-Pin 203203

Phone 9458096110, TeleFax -05732 238757

Email – sklalacs@yahoo.co.in Website- www.bibcol.com

No.BIB/CS/SE/40(9)/20-21/2021-22

Dated: 27.05.2021

To,
The Listing Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
25, Dalal Street,
Mumbai – 400 001.

Sub:- Certificate from Practicing Company Secretary under Regulation 40 of SEBI (LODR) Regulations 2015 for the half year ended on 31.03.2021

Sir/Madam,

In pursuance of Regulation 40 of the LODR with Stock Exchange, please find attached the Certificate from Practicing Company Secretary for the half year ended on 31st March 2021.

It is requested to take the above on record please.

Thanking you

(Sandip Kumar Lal)
G.M./Company Secretary



AGRAWAL MANISH KUMAR & CO.
Company Secretaries

206, 2nd Floor, B-10, Chanakya Complex
Subhash Chowk, Laxmi Nagar, Delhi-110092

Phone - 91-11-40546341
Mobile - 9811396826
E-mail- mkagrawal.cs@gmail.com

Certificate Under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the half year ended as on 31st March, 2021.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BHARAT IMMUNOLOGICALS & BIOLOGICALS CORPORATION LIMITED** having its registered office at Village- Chola, Bulandsahar-203203 maintained by M/S **MAS SERVICES LIMITED** having its office at T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE -II, NEW DELHI 110020 pertaining to transfer of Equity Shares of the company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per clause 40(9) SEBI Listing Regulation (LODR) 2015 entered into by Bharat Immunologicals & Biologicals Corporation Limited with the stock exchanges and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 31st March, 2021.

- (A) Share Certificate relating to the Share Transfer Deeds received during the period from 01/10/2020 to 31/03/2021 as entered in the Memorandum of Transfers has been issued within Thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds
- (B) There was no any case for sub-division, consolidation, renewal, exchange of certificates, and endorsement for payment of call / allotment money

Place: New Delhi
Date: 09/04/2021



For **AGRAWAL MANISH KUMAR & CO**
Company Secretaries

A handwritten signature in blue ink, appearing to be "Manish Kumar Agrawal".

(MANISH KUMAR AGRAWAL)
PROPRIETOR

Membership Number – F-9528, C.P. NO. 7057

UDIN: F009528C000033453