



# BAFNA PHARMACEUTICALS LIMITED

REGD. OFFICE: "BAFNA TOWERS" 299 THAMBU CHETTY STREET, CHENNAI - 600 001, INDIA.  
PHONE: 044-25267517/25270992/42677555, FAX: 91-44-25231264, Email: info@bafnapharma.com, Website: www.bafnapharma.com  
CIN: L24294 TN1995PLCO30698

To,

May 10, 2023.

Listing Department, BSE Limited, P J Towers, Dalal Street, Mumbai – 400001.	Listing Department, National Stock Exchange of India, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051.
Security Code: 532989 Security ID: BAFNAPHARM	Symbol: BAFNAPH Series: EQ.

Dear Sir/Madam,

**Subject: Disclosure regarding Encumbrance of Shares received from Promoters.  
Reference: Regulation 31(4) and (5) of SEBI (SAST) Regulation, 2011.**

With reference to the above-cited subject, enclosed is the annual disclosure received from the promoter(s) of the Company, regarding the encumbrance of shares for the year ended March 31, 2023.

**"No shares were encumbered during the financial year 2022-2023."**

Kindly take the same on record and suitably disseminate it to all concerned.

Thank you,

Yours faithfully,  
For **Bafna Pharmaceuticals Limited,**

VISHNU  
VASUDEVA  
KUPPA

Digitally signed by  
VISHNU VASUDEVA KUPPA  
Date: 2023.05.10 15:50:33  
+05'30'

(Vishnu Vasudeva Kuppa)  
**Company Secretary & Compliance Officer.**

*Enclosed: Disclosure received.*

To,

May 10, 2023.

Listing Department, BSE Limited, P J Towers, Dalal Street, Mumbai – 400001.	Listing Department, National Stock Exchange of India, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051.
Security Code: 532989 Security ID: BAFNAPHARM	Symbol: BAFNAPH Series: EQ.

**Subject: Annual Disclosure of Encumbrance of Shares by Promoter.**

Dear Sir/Madam,

I, the undersigned, hereby declare that the members of Promoter and Promoter Group including Persons acting in concert have not made any encumbrance of shares, directly or indirectly during the year ended March 31, 2023.

Current status of Encumbrance:

Name of Promoter/Promoter Group	Equity share held	Equity share pledged.
<b>Promoter:</b>		
1. P Paras Bafna	5,000	-
2. Naveen Bafna M	42,015	-
3. Bafna Mahaveer Chand	5,584	-
4. Sasikala Bafna	1,844	-
5. Paras Bafna	49	-
6. SRJR Lifesciences Private Limited	2,11,88,159	-
7. Amri Bai Bafna	1,989	-

Please take the same on your records and kindly do the needful.

Thank you,

Yours faithfully,



(Bafna Mahaveer Chand)

(On behalf of Promoter & Promoter Group)

Copy to:

1. Members of the Audit Committee – Bafna Pharmaceuticals Limited
2. Company Secretary – Bafna Pharmaceuticals Limited.