



BAFNA PHARMACEUTICALS LTD.,

12.02.2016

REGD. OFFICE: "BAFNA TOWERS" 299, THAMBU CHETTY STREET, CHENNAI-600 001, INDIA.
PHONE:+044-25267517/25270992, FAX:91-44-25231264, Email: info@bafnapharma.com, website: www.bafnapharma.com
CIN: L24294TN1995PLC030698

Ref: BPL /452 /15-16

Listing Department
The Bombay Stock Exchange Limited
P J Towers
Dalal Street
Mumbai – 400 001
SCRIP CODE: 532989

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400051
SCRIP SYMBOL: BAFNAPHARM

ISIN: INE 878I01014

Dear Sir,

Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – reg

We wish to inform you that, pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the contact details of Key Managerial Personnel of the Company who have been severally authorized by the Board for determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s) under the said regulation.

Name of the Key Managerial Personnel & Designation	Contact Details (Email ID &Tel No)
Mr. Bafna Mahaveer Chand, Chairman & Managing Director	Email Id : bafna@bafnapharma.com Contact No: 044-42677555
Mr. Paras Bafna, Whole Time Director	Email Id : paras@bafnapharma.com Contact No: 044-42677555

In the absence of the above key managerial personnel, the below mentioned persons were authorized for determining the materiality of an event or information for the purpose of making disclosure to the stock exchange(s).

Name of the Key Managerial Personnel & Designation	Contact Details (Email ID &Tel No)
Mr. M.R. Ramachandran Chief Financial Officer	Email Id : mrr@bafnapharma.com Contact No: 044-42677555
Mr.R.S.Gowdhaman Company Secretary & Compliance Officer	Email Id : cs@bafnapharma.com Contact No: 044-42677555

We request you to take on the same on record.

Thanking you

Yours faithfully
For BAFNA PHARMACEUTICALS LIMITED


R.S. Gowdhaman
Company Secretary & Compliance Officer