



BAFNA PHARMACEUTICALS LTD.,

REGD. OFFICE: "BAFNA TOWERS" 299, THAMBU CHETTY STREET, CHENNAI-600 001, INDIA.
PHONE:+044-25267517/25270992/42677555, FAX:91-44-25231264, mail: info@bafnapharma.com, website: www.bafnapharma.com
CIN: L24294TN1995PLC030698

March 18, 2017

Listing Department
The Bombay Stock Exchange Limited
P J Towers
Dalal Street
Mumbai – 400 001
SCRIP CODE: 532989
ISIN: INE 878I01014

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

Dear Sir,

Sub: Allotment of 50,00,000 share warrants convertible to Equity Shares on Preferential basis under SEBI (ICDR) Regulations, 2009 and Section 42 and 62 of Companies Act, 2013
Ref: Intimation under SEBI (LODR) Regulations, 2015

The Warrant Allotment Committee constituted in the Board Meeting dated 14.03.2017, was authorised to allot warrants in terms of the offer letter. Therefore, we hereby inform you that the said Committee in its meeting held on 18.03.2017 allotted 50,00,000 share warrants at Rs.32/- per warrant convertible to Equity shares of Rs.10/- each at a premium of Rs.22/- per share to the allottees as stated below:

Name of the Allottee	No. of Warrants Allotted
1. SWETA SAMIRBHAI SHAH	2,50,000
2. VIRAJ SAMIR SHAH	2,50,000
3. SAMIR ROHITKUMAR SHAH	2,50,000
4. SAGAR SAMIR SHAH	2,50,000
5. MAHENDERBHAI GULABDAS PATEL	2,00,000
6. MUNJAL MAHENDRABHAI PATEL	2,00,000
7. NIDHIBEN MAHENDRABHAI PATEL	2,00,000
8. MANSIBEN MUNJAL PATEL	2,00,000
9. KAILSHBEN MUNJAL PATEL	2,00,000
10. NIRAV VIKRAM MANIAR	4,00,000
11. JAISHREE VIKRAM MANIAR	3,00,000



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12. VRUSHALI HIMANSHU SHAH	10,00,000
13. ANUSHREE HIMANSHUBHAI SHAH	10,00,000
14. VIKRAM VADILAL MANIAR	3,00,000

The Company has received the upfront payment of 25% of the total consideration as per the terms of the issue on these 50,00,000 share warrants. As the Company has allotted convertible warrants there is no change in the paid-up capital of the Company.

We request you to kindly take the same on record.

Thanking You.

Yours faithfully,

For BAFNA PHARMACEUTICALS LIMITED

Sapna Jain
Company Secretary

