



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

January 09, 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: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

This is to inform you that the Board of Directors in their meeting held on 07th January, 2017 decided to issue 80,00,000 share warrants convertible to equity shares on preferential basis.

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulation), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

S No	Particular of material event	Disclosure time frame
a.	<u>Type of securities proposed to be issued:</u> Share Warrants convertible to Equity Shares	Occurrence of event: 07.01.2017
b.	<u>Type of issuance</u> Preferential allotment	
c.	<u>Total number of securities proposed to be issued or the total amount for which the securities will be issued</u> 80,00,000 share warrants	Date of Disclosure: 09.01.2017.
d.	<u>Preferential issue</u> <u>Name of the investors</u> 1. SWETA SAMIRBHAI SHAH 2. VIRAJ SAMIR SHAH 3. SAMIR ROHITKUMAR SHAH 4. SAGAR SAMIR SHAH 5. MAHENDERBHAI GULABDAS PATEL 6. MUNJAL MAHENDRABHAI PATEL	
		Reason for delay: 08th January, 2017 being Sunday (holiday) henceforth the

Factory: UNIT-I : 13, S.V. KOIL STREET, MADHAVARAM, CHENNAI-60, INDIA. PHONE: +044-25530329/25531965, E mail: factory@bafnapharma.com

UNIT-II : 147, Madhavaram Redhills High Road, Grantlyon Village, Vadakarai Post, Chennai-600 052. Phone: +044-26322900, E mail: factory1@bafnapharma.com



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	7. NIDHIBEN MAHENDRABHAI PATEL 8. MANSIBEN MUNJAL PATEL 9. KAILSHBEN MAHENDRABHAI PATEL 10. NIRAV VIKRAM MANIAR 11. NAMITA NIRAV MANIAR 12. JAISHREE VIKRAM MANIAR 13. VRUSHALI HIMANSHU SHAH 14. ANUSHREE HIMANSHUBHAI SHAH 15. MAHAVEER CHAND BAFNA 16. SASIKALA BAFNA 17. PARAS BAFNA	same is not disclosed within 24 hours of event.
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You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For BAFNA PHARMACEUTICALS LIMITED

Mahaveer Chand Bafna

Managing Director

DIN: 01458211