Bharat Parenterals Limited
Registered Office & Works:
Survey No.: 144-A, Jarod-Samlaya Road, Vill. Haripura,
Ta. Savli, Dist. Vadodara - 391520 (Guj.) India.
Mobile : 99099 28332
E-mail: info@bplindia.in, Web.: www.bplindia.in
CIN NO: L24231GJ1992PLC018237
(WHO-GMP CERTIFIED ★ STAR EXPORT HOUSE)

To
Corporate Relations Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400001.
SCRIP CODE: 541096

Date: 29.05.2025

Dear Sir/ Madam,

Subject: Annual Secretarial Compliance Report for Financial Year Ended 31st March, 2025 pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, please find enclosed herewith the Annual Secretarial Compliance report of the Company issued by M/s. Jigar Trivedi & Co, Practicing Company Secretaries, for the financial year ended March 31, 2025.

This will also be hosted on the Company's website, at www.bplindia.in

Kindly take the above information on record.

Thanking You.

Yours faithfully

For, Bharat Parenterals Limited

SHARMIN NARESHKUMAR SONI
Digitally signed by SHARMIN NARESHKUMAR SONI

Sharmin Soni
Company Secretary & Compliance Officer

Encl: As Above

Secretarial compliance report of Bharat Parenterals Limited for the financial year ended on 31st March, 2025

I, Jigar Trivedi, proprietor of Jigar Trivedi & Co., have examined:

a) all the documents and records made available to us and explanation provided by Bharat Parenterals Limited

b) the filings/ submissions made by the listed entity to the stock exchanges, (c) website of the listed entity,

c) website of the listed entity,

d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2025 ("Review Period") in respect of compliance with the provisions of :

a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(No Events during the year)**

c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(No Events during the year)**

Add.: G-336, Third Floor G Block, Sumel Business Park 6, Near, Dudheshwar Rd, opp. Hanumanpura BRTS, Shahibag, Ahmedabad, Gujarat 380004
M. 9998781207 **Mail:** csjigartrivedi@gmail.com

e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;

f) Securities and Exchange Board of India(Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; **(No Events during the year)**

g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

h) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

and circulars/ guidelines issued there under; and based on the above examination, I/We hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Com-pliance Require-ment (Regu-lations/ circulars / guide-lines includin g specific clause)	Regu-lation / Circul ar No.	Deviations	Actio n Take n by	Type of Action	Details of Violation	Fine Amount	Obser-vations/ Remarks of the Practicin g Company Secretar y	Man-age-ment Re-spons e	Re-marks
1.	SEBI (LODR) 2015	Reg. 34(1)	Four days delay in filing of Annual Report for Financial Year ended 31st March, 2024	BSE	Fine	Delay in filing of submissi on of Annual Report	Rs. 4000/- + Taxes = Rs. 4720	Fine has been paid for four day late complian ce	The report is self-explan atory and do not call for any furthe r comm ents	The compa ny has taken the due care in the prese nt financ ial year

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Com-pliance Require-ment (Regu-lations/ circulars/ guide-lines includin g specific clause)	Regu-lation/ Circula r No.	Deviations	Actio n Take n by	Type of Action	Details of Violation	Fine Amount	Obser-vatio ns/ Rema rks of the Practi cing Comp any Secret ary	Man- age-ment Re-sponse	Re-marks
1	SEBI (LODR) 2015	Reg. 23(9)	One day delay in filing of disclosure of Related Party Transactio n for half year ended 30th September, 2023	BSE	Fine	Delay in filing of submissio n of Related Party Transacti on	Rs. 5000/- + Taxes = Rs. 5900	Fine has been paid for one day late compli ance	The report is self-explanator y and do not call for any further comments	The compa ny has taken the due care in the present financi al year

(c) we hereby report that, during the review period the compliance status of the listed entity with the following requirements.

Sr. No.	Particulars	Compliance Status (Yes/No/ NA)	Observation s /Remarks by PCS*
1.	**Secretarial Standards:** The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI).	**YES**	
2.	**Adoption and timely updation of the Policies:** - All applicable policies under SEBI Regulations are	**YES**	

	adopted with the approval of board of directors of the listed entities - All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI	**YES**	
3.	**Maintenance and disclosures on Website:** - The Listed entity is maintaining a functional website - Timely dissemination of the documents/ information under a separate section on the website - Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/ section of the website	**YES** **YES** **YES**	
4.	**Disqualification of Director:** - None of the Director(s) of the Company is / are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	**YES**	
5.	**Details related to Subsidiaries of listed entities have been examined w.r.t.:** (a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as other subsidiaries	**YES** **YES**	

Add.: G-336, Third Floor G Block, Sumel Business Park 6, Near, Dudheshwar Rd, opp. Hanumanpura BRTS, Shahibag, Ahmedabad, Gujarat 380004
M. 9998781207 Mail: csjigartrivedi@gmail.com

6.	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	**YES**	
7.	**Performance Evaluation:** The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	**YES**	
8.	**Related Party Transactions:** (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or (b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ ratified/rejected by the Audit Committee, in case no prior approval has been obtained.	**YES** **YES**	
9	**Disclosure of events or information:** The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	**YES**	

10	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	**YES**	
11	**Actions taken by SEBI or Stock Exchange(s), if any** No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder **except as provided under separate paragraph herein above para (a).**	**YES**	
12	**Resignation of statutory auditors from the listed entity or its material subsidiaries** In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	The previous auditor M/s. CNK & ASSOCIATES LLP has resigned as auditor w.e.f. 10th August, 2024. The said auditor has provided the limited review report for such quarter.	**The previous auditor has resigned as statutory auditor. The erstwhile auditor and company has complied with the provisions of SEBI Circular CIR/CFD/CMD 1/114/2019 dated 18th October, 2019 for the same.**

13	**No additional non-compliances observed:** No additional non-compliance observed for any of the SEBI regulation/circular/guidance note etc. except as reported above	**YES**	**There were no such transactions during the year under review.**

Assumptions & Limitation of scope and Review:

1. *Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.*
2. *Our responsibility is to certify based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.*
3. *We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity*
4. *This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.*

Date: 28/05/2025
Place: Ahmedabad

For, Jigar Trivedi & Co.,

JIGAR KANAKCHANDRA TRIVEDI

Digitally signed by JIGAR KANAKCHANDRA TRIVEDI
DN: c=IN, postalCode=380013, st=GUJARAT, street=C48 RAMGHAR APPARTMENT NEAR JAY JALARAM SOCIETY AHMEDABADNAVA VADAJOPP SBI 380013, l=AHMEDABAD, o=Personal, title=3562, serialNumber=ddd01caa7f96918e4b98836a9cdc5363a876ad3fa9c0227bcbcb5d6b2de53fe0, pseudonym=936220230818205803595, 2.5.4.20=8ebb0f89b57d0cc4f4bafa9c1a19af2157a766d587d40fd5b8209838b1a1e120e, email=JIGARKTRIVEDI22@YAHOO.COM, cn=JIGAR KANAKCHANDRA TRIVEDI
Date: 2025.05.29 14:39:01 +05'30'

(Jigar Trivedi)
Company Secretaries
M. No.- 46488, COP-18483
P.R. No.:2278/2022
UDIN: A046488G000472991