

# BACIL PHARMA LIMITED

Reg Office: G2 & G3 Samarpan Complex, Next to Mirador Hotel, Chakala, Andheri East, Mumbai – 400099  
Email Id: [bacilpha@yahoo.com](mailto:bacilpha@yahoo.com), CIN: L24200MH1987PLC043427, Tel: 22618452/22661541,  
Tel/Fax: 22618327

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**Date:** 7th July, 2026

To,  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400001

**Scrip Code:** 524516

**Subject: Intimation regarding Approval of Name for Proposed Wholly-owned Subsidiary**

Dear Sir/Madam,

With reference to our earlier intimation regarding the proposed incorporation of a wholly-owned subsidiary, we wish to inform you that the Registrar of Companies, Central Registration Centre (CRC), Ministry of Corporate Affairs has approved the name “**Bacil Research & Development Private Limited**” for the proposed wholly-owned subsidiary of the Company.

The approval of the proposed name has been received from the Central Registration Centre (CRC), and the incorporation process of the proposed wholly-owned subsidiary is under progress. The Company shall make the necessary disclosure upon completion of the incorporation and receipt of the Certificate of Incorporation from the Registrar of Companies.

This disclosure is being made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

**For Bacil Pharma Limited**

**Chaitali Kalpataru Shah**  
**Director**  
**Din: 11167778**

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

OFFICE OF THE REGISTRAR OF COMPANIES

CRC Manesar

Plot No. 6,7, 8, Sector 5, IMT Manesar, IMT Manesar, District Gurgaon (Haryana), Manesar, Haryana, India, 122050

Dated 06/07/2026

NOTE - THIS LETTER IS ONLY AN APPROVAL FOR AVAILABILITY OF NAME FOR A PROPOSED COMPANY. THE APPLICANT CANNOT START BUSINESS OR ENTER INTO ANY AGREEMENT, CONTRACT, ETC. IN THE NAME OF THE PROPOSED COMPANY UNTIL AND UNLESS A CERTIFICATE OF REGISTRATION IS ISSUED BY THE REGISTRAR OF COMPANIES AS PER THE PROVISIONS OF THE COMPANIES ACT 2013 AND THE RULES MADE THEREUNDER.

To,

AARADHANA FULWANI 59, khasra number 5/6, Prithviraj Nagar, Jhalamand, Jodhpur, Jodhpur, Rajasthan, India, 342005

Subject: In Reference to Availability of Name BACIL RESEARCH & DEVELOPMENT PRIVATE LIMITED

Reference: Your application dated 03/07/2026 (SRNAC4364299),

Sir/Madam,

With reference to the above, it is informed that:

1. The above-mentioned name is made available for registration of the company with the following details:

Entity Type: New Company (Others)

2. The name is valid for a period of 20 days from the date 06/07/2026 on which the application for Reservation is approved i.e. name will be available till the date 26/07/2026.

3. The name is liable to be withdrawn at any time before registration of the company, if it is found later on that the name ought not to have been allowed and will be subject to penal proceedings under section 4(5)(ii) of the Companies Act, 2013.

4. In case of NBFCs (Non-banking Financial companies) there is a requirement to maintain a minimum net owned fund as may be prescribed by the Reserve Bank of India (RBI) from time to time and no new NBFC shall commence business as such without obtaining a certificate of registration from RBI as per provisions of Reserve Bank of India Act, 1934.

5. In case of name include words such as Insurance, Bank, Stock Exchange, Venture capital, Asset Management, Nidhi, Mutual Fund etc., the applicant shall submit a declaration that requirements of respective regulator have been complied with.

Yours sincerely,

Signature Not Verified

Digitally signed by  
\*.mca.gov.in

Date: 2026.07.06 11:08:39 IST

Charan Singh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

Central Registration Centre, Ministry of Corporate Affairs



Note: The corresponding form has been approved by Charan Singh, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

