



BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

11/12, Sector-E, Sanwer Road, Industrial Area, Indore - 452 015. Fax : 0731-2723017
Tel. : 0731-2723016, 4066516 E-mail : biofilchemicals@yahoo.com / bcplcompliance@gmail.com
Admn. Office : B-12/B, Industrial Estate, Pologround, Indore - 452 015 (M.P.)
Tel. : 0731-2426700, 2420926, 2524003, Fax : 0731-2420926 ● **CIN** : L24233MP1985PLC002709

To,
The Company Secretary,
BSE Ltd,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: 29/04/2016

To,
The Company Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051

**SUBJECT : REGULATION 40(9) OF SEBI LODR REULATIONS,2015,FOR THE
HALF YEAR ENDED ON 31st MARCH,2016**
REF: SCRIP CODE : 524396, SCRIP ID: BIOFILCHEM, ISIN NO: INE829A01014

Dear Sir/ Madam

In Compliance with Regulation 40(9) of **SEBI LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS REULATIONS,2015** we are submitting herewith a certificate from a practicing Company Secretary for the half year year ended 31/03/2016 .

Please find the same in order and oblige.

Thanking You

Yours Faithfully
For Biofil Chemicals and Pharmaceuticals Limited


CS Shikha Khilwani
Company Secretary and Compliance Officer



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31st MARCH, 2016**

I have examined all Share Transfer form, Memorandum of Transfers, Registers, files and other documents of **M/s. BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED** having registered office at 11/12, Sector-E Sanwer Road Indore M.P. 452015 maintained by Share transfer Agent, **M/s. Ankit Consultancy Private Ltd**, having office at 60, Electronic Complex, Pardeshi Pura Indore (M.P.) pertaining to share transfer of the company for the period from 1st October, 2015 to 31st March, 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 and based on our such examination as well as information and explanation furnished to me by its Registrar and Share Transfer Agent, which to the best of our knowledge and belief were necessary for the purposes of the certification, I hereby certify that the Company has delivered during the half year ended on 31st March, 2016:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October, 2015 to 31st March, 2016 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Place: Indore
Date: 28th April, 2016

L.N.JOSHI & CO.
Company Secretaries

L.N. Joshi

L.N. Joshi
Proprietor
CP No. 4216

