



# 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

Dated 18/04/2015

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: CLAUSE 47 OF LISTING AGREEMENT**

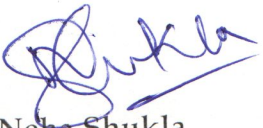
Dear Sir/ Madam

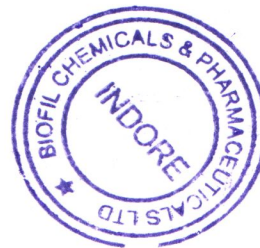
In Compliance with Clause 47 of the listing agreement we are submitting herewith a certificate from a practicing Company Secretary for the year ended 31/03/2015 in compliance with clause 47 (C) of the listing agreement.

Please find the same in order and oblige.

Thanking You

Yours Faithfully  
For Biofil Chemicals and Pharmaceuticals Limited

  
CS Neha Shukla  
Company Secretary and Compliance Officer



**CERTIFICATE UNDER CLAUSE 47 (C) OF LISTING AGREEMENT  
FOR HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2015**

We have examined all Share Transfer Form, Memorandum of Transfers, Registers, files and other documents of **M/s.BIOFIL CHEMICALS AND PHARMACEUTICALS LTD** having Registered Office at 11/12, Sector E, Sanwer Road, Industrial Area, Indore (M.P.) maintained by **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 1<sup>st</sup> October, 2014 to 31<sup>st</sup> March, 2015 for the purpose of issuing a Certificate as per Clause 47(C)of the Listing Agreement entered into by **M/S. BIOFIL CHEMICALS AND PHARMACEUTICALS LTD** with Bombay Stock Exchange and based on our such examination as well as information and explanation furnished to us by its Registrar and Share Transfer Agent, which to the best of our knowledge and belief were necessary for the purposes of the certification, We hereby certify that the Company has generally delivered during half year ended on 31<sup>st</sup> March, 2015 :

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1<sup>st</sup> October, 2014 to 31<sup>st</sup> March, 2015 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds as case may be.

Place: Indore

Date: 15<sup>th</sup> April, 2015

L.N.JOSHI & CO.  
Company Secretaries

*L.N. Joshi*

L.N.Joshi  
Proprietor  
CP No. 4216

