



BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

11/12, Sector-E, Sanwer Road, Industrial Area, Indore-452015 (M.P.)
Tel. : 0731-2723016, 5047373 E-mail: biofil@sancharnet.in
Admn. Office : 115 C, Industrial Estate, Pologround, Indore - 452015 (M.P.)
Tel. : 0731-2422453/2421274 Fax : 0731-2420926 TIN No. : 23131100650

CIN: L24233MP1985PLC002709

Date 30TH October, 2014

To,
Secretary
The Bombay Stock Exchange Limited, Mumbai
P.J. Tower, Dalal Street,
Mumbai

To,
The Secretary
National Stock Exchange of India Limited
Mumbai

Dear sir,

Sub.: Clause 47 of the Listing Agreement.

In compliance with Clause 47 of the Listing Agreement we are submitting herewith a certificate from a practicing Company Secretary for the half year ended 30/09/2014 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 & Pharmaceuticals Ltd.

Neha Shukla
(Company Secretary)

CERTIFICATE UNDER CLAUSE 47 (C) OF LISTING AGREEMENT
FOR HALF YEAR ENDED ON 30TH SEPTEMBER, 2014

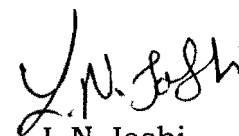
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of **M/s. BIOFIL CHEMICALS AND PHARMACEUTICALS LTD** having Registered Office at 11/12, Sector E, Sanwer Road, Industrial Area, Indore (M.P.) maintained by **M/s. Ankit Consultancy Private Ltd**, having office at 60, Electronic Complex, Pardeshi Pura Indore (M.P.) pertaining to share transfer of the company for the period from 1st April, 2014 to 30th September, 2014 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 30th September, 2014 :

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April, 2014 to 30th September, 2014 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: 28th October, 2014

L.N.JOSHI & CO.
Company Secretaries



L.N.Joshi
Proprietor
CP No. 4216

