



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

ISIN : INE829A01014
Scrip Code : 524396

Compliance Certificate


[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I Shikha Khilwani being the Company Secretary of the Company and I Saurabh Maheshwari being being the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s Biofil Chemicals & Pharmaceuticals Limited having its Registered Office at 11/12, Sector "E", Sanwer Road Industrial Area, Indore- 452010 has appointed M/s Ankit Consultancy Pvt. Ltd as its Share Transfer Agents (STA) having its Office at 60, Electronic Complex, Pardeshipura, Indore (M.P.) for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No INR000000767

Further, M/s Ankit Consultancy Pvt. Ltd as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Biofil Chemicals & Pharmaceuticals Limited during the period from October 1, 2015 to March 31, 2016 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Biofil Chemicals & Pharmaceuticals Limited.

For Biofil Chemicals and Pharmaceuticals Limited


Shikha Khilwani
Company Secretary & Compliance Officer
M No.: A 43203
Place: Indore
Date: 18.04.2016

For, Ankit Consultancy Pvt. Limited



Saurabh Maheshwari
Compliance Officer
A40195
Place: Indore
Date: 18.04.2016

