



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
Date 06.10.2015

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

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

Dear Sir,

Sub: Corporate Governance Report for Quarter ended 30th September, 2015.

Company Code: 524396; Security ID: BIOFILCHEM

This has reference to the revised SEBI circular No.CIR/CFD/POLICY CELL/2/2014 dated April 17, 2014 regarding Corporate Governance in Listed Companies under clause 49 of the Listing agreement, please find enclosed the quarterly compliance report on corporate governance as on 30th September, 2015 as per revised format prescribed by Stock Exchange as amended up to date duly signed by compliance officer of the company.

This is for your information and record.

Thanking you.

Yours Faithfully,
For Biofil Chemicals & Pharmaceuticals Ltd


CS Neha Shukla
Company Secretary and Compliance Officer



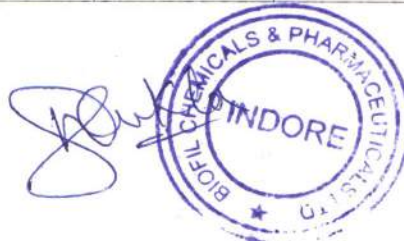


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Scrip Code : 524396
 Name of Company : BIOFIL CHEMICALS & PHARMACEUTICALS LTD.
 Corporate Governance Report for the quarter ended 30th September, 2015


Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 (II)		
(A) Composition of Board	49(IIA)	YES	
(B) Independent Director	49 (IIB)	YES	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	YES	
(D) Other provisions as to Board and Committees	49 (IID)	YES	
(E) Code of Conduct	49 (IIE)	YES	
(F) Whistle Blower Policy	49 (IIF)	YES	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(C) Powers of Audit Committee	49 (IIIC)	YES	
(D) Role of Audit Committee	49 (IIID)	YES	
(E) Review of Information by Audit Committee	49 (IIIE)	YES	
IV. Nomination and Remuneration Committee	49 (IV)	YES	
V. Subsidiary Companies	49 (V)	N.A.	There is no subsidiary Company.
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transaction	49 (VII)	YES	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	YES	
(B) Disclosure of accounting treatment	49 (VIII B)	YES	Applicable accounting standards are being complied with on a continual basis and due disclosure is made in Annual Report.
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	Management Discussion & Analysis report is a part of Directors Report which is annually published in the Annual Report.



(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from public issue, Rights Issue, Preferential Issues, etc.	49 (VIII I)	N.A	No such proceed is generated during this quarter ended.
IX. CEO/CFO Certification	49 (IX)	YES	
X. Report on Corporate Governance	49 (X)	YES	
XI. Compliance	49 (XI)	YES	

For Biofil Chemicals & Pharmaceuticals Ltd.

Dated: 06/10/2015
Place: Indore


CS Neha Shukla
Company Secretary and
Compliance Officer

