



BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

Regd. Office : 11/12, Sector-E, Sanwer Road, Industrial Area, Indore - 452 015. Fax : 0731-2723017
Tel. : 0731-2723016, 4066216 E-mail : biofilchemicals@yahoo.com / bcplcompliance@gmail.com
Factory : Plot No. 8, Sector - IV, Kheda Industrial Area, Pithampur Distt. Dhar (M.P.)

Admn. Office : B-12/B, Industrial Estate, Pologround, Indore - 452 015 (M.P.)
Tel. : 0731-2426700, 2426718, 2524003, Fax : 0731-2426726 • CIN : L24233MP1985PLC002709

Dated: 25.09.2017

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

The Secretary,
Corporate Compliance Department,
The National Stock Exchange of India Limited,
Bandra Kurla Complex, Mumbai

Sub:- Continual Disclosure under sub-para 7 of Para A of Part A of Schedule III of the SEBI(LODR) Regulation, 2015

Ref: Biofil Chemicals and Pharmaceuticals Limited (Scrip Code 524396, ISIN INE829A01014)

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 regarding Continual Disclosure Requirement for Listed Entities, we are enclosing disclosure as required under sub-para 7 of Para A of Part A of Schedule III regarding Change in Auditor of the Company.

Disclosure & Brief Profile of Auditor is enclosed with this letter.

This is for your information and record.

Thanking You,

Yours faithfully

For Biofil Chemicals & Pharmaceuticals Limited

Shikha Khilwani
Company Secretary

ACS: 43203

Enclosure: Brief Profile of Auditor.



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CONTINUOUS DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

(Appointment of M/s Maheshwari & Gupta, Chartered Accountants as Statutory Auditors of the Company)

- I. Reason for Change:- Appointment of Auditor
- II. A) Date of Appointment:- 25th September, 2017
B) Term of Appointment:- 5 years (from the conclusion of 32nd Annual General Meeting until the conclusion of 37th Annual General Meeting)

III. Brief Profile:-

About the firm and partners

M/s Maheshwari & Gupta (hereinafter referred as "the firm"), a partnership firm registered with Institute of Chartered Accountant Of India having FRN 006179C, and with C & AG with FRN MEF13780. The firm has the separate and distinct legal existence from their partners. The firm consist of three partners

1. Shri Ratan lal Maheshwari, (B. Com, FCA) aged 56 years founder partner of the firm and has vast experience in Project Financing, Taxation, Corporate Audits & Systems.
2. Shri Manoj K. Gupta (M. Com FCA) has more than 25years experience in Corporate Laws, Statutory Audits, Internal Audits, taxation and Accounting. He has rich experience in audit of Public Sector Undertakings, Banks, Internal Audits and Special purpose Audits.
3. Shri Sunil Maheshwari (M. COM., FCA) aged 35 years and posses expertise in statutory audits & internal audit of various type of clients like corporate entities, Nationalized Bank etc. He has an in-depth knowledge and an excellent experience in the field of Corporate Law and Financial Management.

IV. Disclosure of Relationship between Directors:- Not Applicable

For Biofil Chemicals & Pharmaceuticals Limited


Shikha Khilwani
Company Secretary
ACS: 43203