



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: 21/04/2017

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| To, The Company Secretary, 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 |
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Dear Sir/ Madam,


Sub: Submission of Certificate under Regulation 40(9) of SEBI Listing Obligations and Disclosure Requirements Regulations 2015 for the period from October 1, 2016 to March 31, 2017

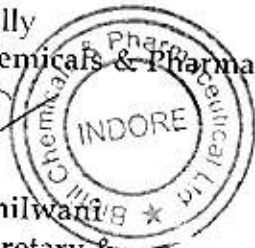
Ref: ISIN Code : INE829A01014; SCRIBE CODE: 524396, SCRIP NAME:
BIOFILCHEM

In Compliance with Regulation 40(9) of SEBI Listing Obligations and Disclosure Requirements Regulations 2015, we are submitting herewith Certificate from Practicing Company Secretary for period from October 1, 2016 to March 31, 2017.

Please find the same in order and oblige

Thanking You
Yours Faithfully
For Biofil Chemicals & Pharmaceuticals Ltd.


CS Shikha Khilwani
Company Secretary &
Compliance Officer



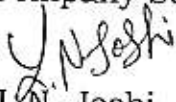
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2017**

I have examined all Share Transfer form, Memorandum of Transfers, Registers and other documents in relation to **BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED** having registered office at 11/12, Sector-E Sanwer Road Indore M.P. 452015 maintained by Share transfer Agent **Ankit Consultancy Private Limited**, having office at 60, Electronic Complex, Pardeshi Pura Indore (M.P.) pertaining to share transfer of the company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 and based on such examination as well as information and explanation furnished to me by its Registrar and Share Transfer Agent, which to the best of my knowledge and belief were necessary for the purposes of the certification, I hereby certify that the Company has delivered following during the half year ended on 31st March, 2017:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers/Transmission have been effected within Fifteen Days and that all the certificates have been issued within thirty Days of the date of lodgement for transfer, transmission, duplicate, consolidation wherever necessary from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: Not applicable.

Place: Indore
Date: 20th April, 2017

L.N.JOSHI & CO.
Company Secretaries


L.N. Joshi
Proprietor
CP No. 4216

