



# BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

11/12, Sector-E, Sanwer Road, Industrial Area, Indore - 452 015. Fax : 0731-2723017  
Tel : 0731-2723016, 4068516 E-mail : biofilchemicals@yahoo.com / bcpcpliance@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: 11<sup>th</sup> April 2017

To,

The Secretary, Corporate Relationship Department, <b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	The Secretary, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051
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**Sub: Submission of Compliance Certificate under regulation 7(3) of SEBI Listing Obligation and Disclosure Requirements Regulations, 2015 for the period from October 1,2016 to March 31, 2017.**

**Ref: Biofil Chemicals and Pharmaceuticals Limited (BSE Scrip Code 524396; SCRIP Name BIOFILCHEM; ISIN No. INE829A01014)**

Dear Sir/Madam,

With reference to subject captioned above we are enclosing herewith certificate under regulation 7(3) of Listing Obligation and Disclosure Requirement Regulations 2015 for the period from October 1,2016 to March 31, 2017.

You are requested to please take on record the above said document for your reference and further needful.

Thanking you,

Yours Faithfully  
For, **Biofil Chemicals and Pharmaceuticals Limited**

  
**Shikha Khilwani**  
Company Secretary & Compliance Officer  
M. No. A43203





# BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

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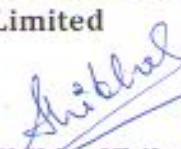

ISIN : INE829A01014  
Scrip Code : 524396

## COMPLIANCE CERTIFICATE

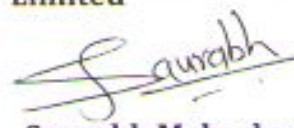

*(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015*

We being the Company Secretary/ Compliance Officer of the Company and the Compliance Officer of the Share Transfer Agent do hereby certify that the Company **M/s Biofil Chemicals and Pharmaceuticals Limited** having its registered office at 11/12, Sector 'E' Sanwer Road Industrial Area, Indore 452015 has appointed its Share Transfer Agent to **M/s. Ankit Consultancy Pvt. Ltd.** having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore - 452 010 for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No. INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) SEBI (LODR) Regulation, 2015 thereto in relation to both physical and electronic share transfer facility during the period **October 1, 2016 to March 31, 2017** on behalf of the Company.

For Biofil Chemicals & Pharmaceuticals  
Limited

  
  
Shikha Khilwani  
Company Secretary and Compliance Officer  
M.No. A43203  
Place: Indore  
Date: 11/04/2017

For Ankit Consultancy Pvt  
Limited

  
  
Saurabh Maheshwari  
Compliance Officer  
M.No. A40195  
Place: Indore  
Date: 11/04/17