



BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED

Regd. Office : 11/12, Sector-E, Sanwer Road, Industrial Area, Indore - 452 015.
Tel. : 0731-2723016 **E-mail :** biofilchemicals@yahoo.com / bcplcompliance@gmail.com
Factory : Plot No. 8, Sector - III, Kheda Industrial Area, Pithampur Distt. Dhar (M.P.) PIN - 454 775

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

Date: 25th April 2022

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,

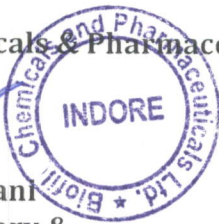
Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the financial year ended on 31st March 2022

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 the financial year ended on 31st March 2022.

Please find the same in order and oblige

Thanking You
Yours Faithfully
For Biofil Chemicals & Pharmaceuticals Ltd.



CS Shikha Khilwani
Company Secretary &
Compliance Officer



L N JOSHI & CO.

PRACTISING COMPANY SECRETARY

122, Krishna Business Centre, 11, P.U. 4, Next to Medanta Hospital,
Rasoma Square, Indore - 452010 (M.P.) | Ph.: (0731) 4266708, 4959087

L N Joshi

M. Com., LL.B. (Hons), FCS
Insolvency Professional

Cell

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E-mail

Injoshics@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS,
2015 FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2022**

I have examined Registers and other documents of **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.) relating to transfer and other requests received by the Company pertaining to certificate/s of equity shares, for the financial year ended on 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations 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 during the year ended on 31st March, 2022:

A) No Share Certificate(s) relating to the Share Transfer Deeds received during the financial year from 01/04/2021 to 31/03/2022. Further Share certificates in respect of transmission of shares have been despatched in prescribed time.

B) Certificate(s) relating to consolidation of shares have been despatched in prescribed time however no sub-division, renewal, exchange or endorsement of calls/allotment monies received during said period.

Any other information, if applicable: Not Applicable.

Place: Indore
Date: 20th April, 2022

L.N.JOSHI & CO.
Company Secretaries

L.N. Joshi

L.N. Joshi
Proprietor

CP No. 4216



UDIN: F005201D000172368