

BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED

CIN:L24233MP1985PLC002709

Registered Office: 11/2, Sector E, Sanwer Road, Industrial Area, Indore (M.P.)-452015

Tel. 0731-2426700 Email: bcplcompliance@gmail.com website- www.biofilgroup.net

14th May, 2020

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

To,
The Secretary,
Corporate Relationship Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra (E) Mumbai-400051

Sub: Filing of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 2020

Ref: BSE Scrip Code 524396, NSE Script ID BIOFILCHEM, ISIN No. INE829A01014

Dear Sir/Madam,

In compliance with Regulation 40(9) of **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** read with SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26th March, 2020 please find enclosed the certificate obtained from Practicing Company Secretary for the half year ended 31st March, 2020 for your reference and records.

Please find the same in order and oblige.

Thanking you,

Yours faithfully

FOR, BIOFIL CHEMICALS & PHARMACEUTICALS LTD

Sd/-
Shikha Khilwani
CS & Compliance Officer

L.N. JOSHI & COMPANY

Company Secretaries

122, Krishna Business Centre, 11, PU 4, Next to Medanta Hospital Road
Indore 452010 M.P. PH-0731-4266708, Email: lnjoshics@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2020

I have examined 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, 2019 to 31st March, 2020** 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 following during the half year ended on 31st March, 2020:

- A) Share Certificate(s) relating to the Share Transmission received during the period from **1st October, 2019 to 31st March, 2020** as entered in the Memorandum of Transmission have been effected within Fifteen Days and that all the certificates have been issued within thirty Days of the date of lodgement for transmission. Further there was no transfer / /consolidation/subdivision/split/renewal/exchange certificate of shares was made during the period ended on 31st March, 2020, hence the company was not required to issue any certificate.
- B) Any other information, if applicable: Not applicable.

Place: Indore
Date: 14th May, 2020

L.N.JOSHI & CO.
Company Secretaries

LAXMI
NARAYAN
JOSHI
L.N. Joshi

Proprietor
CP No. 4216

UDIN: F005201B000240997

Digitally signed by LAXMI NARAYAN JOSHI
DN: cn=LAXMI NARAYAN JOSHI, o=L.N. JOSHI & CO., ou=INDORE, email=lnjoshics@gmail.com, c=IN