



# 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

Date: 19/10/2019

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 half Year ended on 30th September 2019.

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 half year ended on 30<sup>th</sup> September 2019.

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 30<sup>TH</sup> SEPTEMBER, 2019**

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 **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** 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 there was no request received relating to the transfer/transmission/consolidation/subdivision/renewal/exchange of shares during the period ended on 30th September, 2019, hence the company was not required to issue any certificate to that effect.

Any other information, if applicable: Not applicable.

Place: Indore  
Date: 16<sup>th</sup> October, 2019

L.N.JOSHI & CO.  
Company Secretaries

L.N. Joshi  
Proprietor  
CP No. 4216



**UDIN:F005201A000093951**