

# **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

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11<sup>th</sup> 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: Submission of Compliance Certificate under regulation 7(3) SEBI Listing Obligation and Disclosure Requirements Regulations 2015 for the half year ended 31.03.2020.**

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

Dear Sir/Madam,

With reference to subject captioned above we are enclosing herewith certificate under Regulation 7(3) of SEBI Listing Obligation and Disclosure Requirements Regulations 2015 for the half year ended 31.03.2020.

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

Please find the same in order and oblige.

Thanking you,

Yours faithfully

**FOR, BIOFIL CHEMICALS & PHARMACEUTICALS LTD**

Sd/-

**Shikha Khilwani**

**CS & Compliance Officer**

ISIN :INE829A01014  
Scrip Code : 524396

### **COMPLIANCE CERTIFICATE**

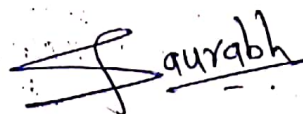
*(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015*

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 **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 **ANKIT CONSULTANCY PRIVATE LIMITED** having its Registered Office / Place of activities situated at 60, Electronic Complex, Pardeshipura, Indore-452010 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 share transfer facility during the period **01<sup>st</sup> October 2019 to 31<sup>st</sup> March, 2020** on behalf of the Company.

**For Biofil Chemicals & Pharmaceuticals  
Limited**

**Shikha Khilwani  
Company Secretary and Compliance Officer  
M.No. A43203  
Place: Indore  
Date: 11.05.2020**

**For Ankit Consultancy Pvt  
Limited**



**Saurabh Maheshwari  
Compliance Officer  
M.No. A40195  
Place: Indore**