



# 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: 21.10.2019

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,

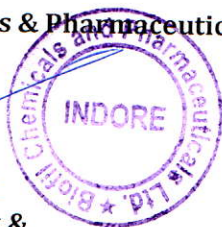
Sub.: Submission of Reconciliation of Share Capital Audit vide Circular No. D & CC/FITTC/CIR-16/2002 dated December 31<sup>st</sup> 2002 (Amended vide Circular No. CIR/MRD/DP/30/2010 dated 06-09-2010) issued by SEBI for the quarter ended 30<sup>th</sup> September 2019.

Ref: ISIN Code : INE829A01014; SCRIBE CODE: 524396, SCRIP NAME: BIOFILCHEM

As per Directive of SEBI vide its Circular No. D & CC/FITTC/CIR-16/2002 dated December 31<sup>st</sup> 2002 (Amended vide Circular No. CIR/MRD/DP/30/2010 dated 06-09-2010) issued by SEBI, we are enclosing Reconciliation of Share Capital Audit Certificate in revised format issued by practicing company secretary for the quarter ended on 30<sup>th</sup> September 2019 for the same.

Thanking you,  
Yours Faithfully  
For Biofil Chemicals & Pharmaceuticals Ltd.

CS Shikha Khilwani  
Company Secretary &  
Compliance Officer



Enc a/a

To,  
The Board of Directors  
**BIOFIL CHEMICALS & PHARMACEUTICALS LTD.**  
11/12, Sector "E"  
Sanwer Road, Industrial Area,  
Indore- 452015.

### CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL AUDIT

We have examined all relevant Books, Registers, Forms, Documents and papers maintained by **BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED** (hereinafter referred to as 'the Company') and its Registrar & Share Transfer Agent **ANKIT CONSULTANCY PRIVATE LIMITED** having office at 60, Electronic Complex, Pardeshipura, Indore-452010 M.P. for the purpose of issuing Reconciliation of Share Capital Audit Certificate, in accordance with Circular No. D & CC/FITTC/CIR-16/2002 dated December 31<sup>st</sup> 2002 (Amended vide Circular No. CIR/MRD/DP/30/2010 dated 06-09-2010) issued by the Securities and Exchange Board of India for the quarter ended 30<sup>th</sup> September 2019.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify that:

1.	For Quarter Ended	30 <sup>th</sup> September 2019
2.	ISIN	INE829A01014
3.	Script Code BSE NSE	524396 BIOFILCHEM
4.	Face Value	Rs. 10/- each
5.	Name of the Company	<b>BIOFIL CHEMICALS &amp; PHARMACEUTICALS LTD.</b>
6.	Registered Office & Telephone No.	11/12, Sector "E" Sanwer Road, Industrial Area, Indore- 452015 Tel No.: 0731-2723018
7.	Correspondence Address & Telephone No.	11/12, Sector "E" Sanwer Road, Industrial Area, Indore- 452015 Tel No.: 0731-2723018
8.	Email Address	bcplcompliance@gmail.com
9.	Name of Stock Exchanges where the Company's securities are listed:	The National Stock Exchange Ltd, Mumbai The Bombay Stock Exchange, Mumbai

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**BIOFIL CHEMICALS & PHARMACEUTICALS LTD**



10	Issued Capital (in Rs.)	Number of Shares	% of Total Issued Capital
	Rs. 162738000/-	16273800	100
11	Listed Capital (Exchange wise) (As per Company's record)		
	The National Stock Exchange, Mumbai	16273800	100%
	The Mumbai Stock Exchange, Mumbai	16273800	100%
12	Held in dematerialized form in CDSL	12356229	75.93%
13	Held in dematerialized form in NSDL	2810061	17.27%
14	Physical	1107510	6.80%
15	<b>Total No. of Shares (12+13+14)</b>	<b>16273800</b>	<b>100%</b>

16	Reasons for difference if any, (i) between (10&11)	Nil	Nil
(ii)	Reasons for difference if any, between (10&15)	Nil	Nil
(iii)	Reasons for difference if any, between (11&15)	Nil	Nil

17. There is no change in share capital during the quarter ended 30<sup>th</sup> September, 2019.

18. Register of Members is updated (yes/no) **YES (maintained by R&STA)**  
if not updated up to which date

19. Reference of previous quarter with regard to excess dematerialized shares, if any, **N.A.**

20. Has the Company resolved the matter mentioned in point No.19 above in the Current quarter? if not reason why? **N.A.**

21. All the dematerialization and rematerialization requests received during the quarter ended 30<sup>th</sup> September, 2019 have been duly confirmed within 21 days.

22. As on the date of this certificate, there are no cases of demate request received during the quarter ended 30<sup>th</sup> September, 2019 pending for confirmation beyond 21 days

23. Name, Telephone & Fax No. of the Compliance officer of the Company:

**Ms.Shikha Khilwani, Company Secretary and Compliance officer**

Membership number: A43203  
11/12, Sector "E" Sanwer Road, Industrial Area,  
Indore-452015  
Email: bcplcompliance@gmail.com  
PH: 0731-2426718

24. Name Address Tel. & Fax No. Registration No. of the Secretarial Auditor.

L.N.Joshi & Company  
Company Secretaries  
306, Sterling Arcade, 15/3 Race Course Road,  
Indore PH 0731-4266708  
C.P. No. 4216 M.No.5201  
Email Id:- lnjoshics@gmail.com



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25	Appointment of Common Agency for Share registry work	<b>ANKIT CONSULTANCY PRIVATE LIMITED</b> SEBI REG. No. INR000000767 CIN NO - U74140MP1985PTC003074 60, Electronic Complex, Pardeshipura Indore- 452010 (M.P.) Tel.:0731-4065799, 4065797 Fax:0731-4065798 Email: ankit_4321@yahoo.com Web Address:- www.ankitonline.com
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26. Any other detail that the auditor may like to provide. (e.g. BIFR Company, de-listing from Stock Exchange, Company changed its name etc.)

- As on 31<sup>st</sup> Day of March 2011 Company has reissued of 57,12,500 forfeited equity shares on a preferential basis to promoters and non promoters of the company, pursuant to the special resolution passed under Section 81(1A) of the Companies Act, 1956 by the shareholders of the Company at their Extra Ordinary General Meeting held on 23<sup>rd</sup> Day of March 2011.
- The Company has received trading approval from Bombay Stock Exchange and National Stock Exchange of India Limited with effect from 12<sup>th</sup> July, 2019.

Place: Indore  
Date: 16.10.2019

For L.N.Joshi & Co.  
Company Secretaries



*L.N. Joshi*

L.N.Joshi  
Proprietor  
C.P.No.4216  
UDIN : F005201A000099922