

NOTICE

Date: 13/08/2015

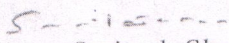
To
The Board of Directors
M/s Biofil Chemicals and Pharmaceuticals Ltd
11/12, Sector E Sanwer Road ,
Indore, 452005 (M.P.)

Dear Board,

I, Smitesh Shah s/o Late Shri Sanalal Shah residing at 16 Silver Stud Apartment, 7/2 R.S. Bhandari Marg, Indore, 452003 holding 1082680 Equity Shares in M/s Biofil Chemicals and Pharmaceuticals Limited, pursuant to the provision of Section 160 of the Companies Act, 2013 is desired to propose the Name of Mr. Subhash Chandra Swarnkar for the post of Independent director of the Company for a term of five consecutive years i.e. upto 31st March, 2020. In this regard i am enclosing a Cheque No 052046 drawn on State Bank of India, Pologround Branch dated 13/08/2015 of Rs. 1,00,000 (Rupees One Lakh only) along with this letter and requested you to kindly recommend the name of Mr. Subhash Chandra Swarnkar to the shareholder of the company for the post of Independent Director of the Company.

Further kindly provide me the acknowledgement stating that such amount will be refunded to me within the period of 15 days from the conclusion of annual general meeting of the Company for the financial year 2014-15 or any adjourned meeting thereof if either Mr. Subhash Chandra Swarnkar will be elected or get more than 25% of total valid vote casted in the meeting for his appointment as an Independent Director of the Company and I undertake that Company will eligible to forfeite the amount deposited by me with the Company if proposed person will either not elected or not get more than 25% of total valid vote casted in the Meeting as the case may be.

Thanking You


Smitesh Shah
(Shareholder)
(Biofil Chemicals and Pharmaceuticals Ltd)