

BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

CIN: L24233MP1985PLC002709

Registered Office: 11/12, Sector E Sanwer Road, Indore-452015 (M.P.)

Tel. 0731-2723016; **Email id-** bcplcompliance@gmail.com;

Website- www.biofilgroup.net; **Fax:** 0731-2723017

Date: 19th October, 2023

To, The Secretary (DCS/Compliance) , Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary (Listing/Compliance) , National Stock Exchange of India Limited , Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai- 400051
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Subject: Submission of Reconciliation of Share Capital Audit vide Circular No. D & CC/FITTC/CIR-16/2002 dated 31st December, 2002 (Amended vide Circular No. CIR/MRD/DP/30/2010 dated 06-09-2010) issued by SEBI for the quarter ended 30th September, 2023.

Reference: BSE Scrip Code 524396, NSE Symbol: BIOFILCHEM, ISIN:INE829A01014

Dear Sir/Madam,

As per Directive of SEBI vide its **Circular No. D & CC/FITTC/CIR-16/2002 dated 31st December, 2002 (Amended vide Circular No. CIR/MRD/DP/30/2010 dated 06-09-2010)** issued by SEBI, we hereby submit Reconciliation of Share Capital Audit report for the Quarter ended 30th September, 2023.

The Reconciliation of Share Capital Audit Report shall also be filed in the XBRL mode within the stipulated time period.

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

Thanking you,

Yours faithfully

FOR BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

SHWETA VERMA
CS & COMPLIANCE OFFICER
M. No. A70184

Enclosed: a/a



L N JOSHI & CO.

PRACTISING COMPANY SECRETARY

122, Krishna Business Centre, 11, P.U. 4, Next to Medanta Hospital,
Rasoma Square, Indore - 452010 (M.P.) | Ph.: (0731) 4266708, 4959087

L N Joshi

M. Com., LL.B. (Hons), FCS
Insolvency Professional

Cell

+91 94250 60308

E-mail

lnjoshics@gmail.com

To,
The Board of Directors
Biofil Chemicals and Pharmaceuticals Limited
11/12, Sector E Sanwer Road,
Indore (M.P.) 452015

CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL AUDIT

We have examined all relevant Books, Registers, Forms, documents and papers maintained by **BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED** (hereinafter referred to as 'the Company') and its Registrar and Share Transfer Agent **ANKIT CONSULTANCY PRIVATE LIMITED** having office at plot no. 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 31st 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 30th September, 2023.

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:

For Quarter Ended	30 th September, 2023
ISIN	INE829A01014
Script Code	
BSE	524396
NSE	BIOFILCHEM
Face Value	Rs. 10/- each
Name of the Company	BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED
CIN	L24233MP1985PLC002709
Registered Office & Telephone Number	11/12, Sector "E" Sanwer Road, Indore- 452015 (M.P.) Tel No.: 0731-2723016, 0731-2723017
Correspondence Address, Telephone & Fax No.	11/12, Sector "E" Sanwer Road, Indore- 452015 (M.P.) Tel No.: 0731-2723016, 0731-2723017
Email Address	bcplcompliance@gmail.com
Website of Company	www.biofilgroup.net
Name of Stock Exchanges where the Company's securities are listed:	BSE Limited National Stock Exchange of India Limited



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BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

Issued Capital (in Rs.)	Number of shares	% of Total Issued Capital
Rs. 162738000/-	16273800	100%

Listed Capital (Exchange wise) (As per Company's record)		
BSE Limited	16273800	100%
National Stock Exchange of India Limited	16273800	100%
a) Held in dematerialized form in CDSL	12109042	74.41%
b) Held in dematerialized form in NSDL	3289358	20.21%
c) Physical	875400	5.38%
Total Number of shares (a+b+c)	16273800	100%

Reasons for difference if any, between issued capital and listed capital	Nil
Reasons for difference if any, between issued capital and total number of shares	Nil
Reasons for difference if any, between listed capital and total number of shares	Nil

Certifying the details of changes in share capital during the quarter under consideration as per table below :								
Serial No.	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-principle approval pending for SE (Specify Names)	Remarks
				NIL				

Register of members is updated	Yes (Maintained by R & STA)
If not, updated up to which date	N.A.
Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
Has the company resolved the matter (excess dematerialized shares mentioned above) in the current quarter	NA
If not, reason why?	NA
Other Details Auditor	-

Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:			
Total number of demat requests	Number of requests	Number of shares	Reasons for delay
Confirmed after 21 days	0	0	NA
Pending for more than 21 days	0	0	NA



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Compliance Officer's Details:

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer	Yes
Name of the compliance officer	MS. SHWETA VERMA
PAN No. of Compliance Officer	BOLPV7677C
Date of Appointment	24-12-2022
Designation	Company Secretary & Compliance Officer
Membership No.	ACS 70184
Mobile Number	+91- 8889912313
Telephone No	STD Code Number
	0731 2426718
Fax no.	-
E-mail id	bcplcompliance@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters	No
Whether the previous Compliance Officer was Qualified Company Secretary	NA
Details of previous Compliance Officer	NA
Previous Compliance Officer Name	-
PAN of the previous Compliance Officer	-
Membership No.	-
Date of Appointment	-
Date of Cessation	-

Certifying Auditor's Details:

CA/CS	Company Secretary
Name of certifying auditor	L. N. Joshi
Date of issue of report	14 th October, 2023
Address	122, Krishna Business Centre, 11, PU-4, Next to Medanta Hospital, Rasoma Square
City	INDORE
Pin code	452010
Contact no.	STD Code Number
	0731 4266708
Fax no.	-
Email	lnjoshics@gmail.com
Membership no.	5201
Firms registration number of audit firm	-
Name of the firm	L. N. Joshi & Company
COP Number	4216

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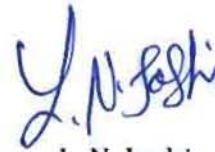


Registrar and Share Transfer Agents Details:

Appointment of common agency for share registry work	Yes	
Whether Registered with SEBI	Yes	
Name of RTA	Ankit Consultancy Private Limited	
SEBI registration no.	INR000000767	
Address	Plot No. 60. Electronic Complex, Pardeshipura	
State	MADHYA PRADESH	
City	INDORE	
Pin code	452010	
Contact No.	STD Code	Number
	0731	4065799/ 4065797
Fax number of RTA	0731	4065798
E-mail id	compliance@ankitonline.com	
Website Address	www.ankitonline.com	
Whether any change in Registrar and Share Transfer Agents	No	
Previous Registrar and Share Transfer Agent Name	-	
Date of cessation	-	
Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name etc.)	-	

Place: Indore
Date: 14th October, 2023

For L. N. Joshi & Co.
Company Secretaries



L. N. Joshi
Proprietor
CP No: 4216



UDIN: F005201E001312485
PR Certificate No: 1722/2022
Unique Code Number: S2002MP836100