



# BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED

**Regd. Office :** 11/12, Sector-E, Sanwer Road, Industrial Area, Indore - 452 015.

Tel. : 0731-2723016 E-mail : biofilchemicals@yahoo.com / bcplcompliance@gmail.com

**Factory :** Plot No. 8, Sector - III, Kheda Industrial Area, Pithampur Distt. Dhar (M.P.) PIN - 454 775

**Admn. Office :** B-12/B, Industrial Estate, Pologround, Indore - 452 015 (M.P.)

Tel. : 0731-2426700, 2426718 ● **CIN : L24233MP1985PLC002709**

**17<sup>th</sup> January, 2023**

To,  
The Secretary,  
Corporate Relationship Department,  
**BSE 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 Reconciliation of Share Capital Audit vide Circular No. D & CC/FITTC/CIR-16/2002 dated December 2002 (Amended vide Circular No. CIR/MRD/DP/30/2010 dated 06-09-2010) issued by SEBI for the quarter ended 31<sup>st</sup> December, 2022.**

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

Dear Sir/Madam,

As per Directive of SEBI vide its **Circular No. D & CC/FITTC/CIR-16/2002 dated December 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 report in revised format issued by practicing company secretary for the quarter ended **31<sup>st</sup> December , 2022** for your reference and records.

Please find the same in order and oblige.

Thanking you,

Yours faithfully

**FOR, BIOFIL CHEMICALS & PHARMACEUTICALS LTD**

Shweta  
Verma

Digitally signed by  
Shweta Verma  
Date: 2023.01.17  
16:57:12 +05'30'

**SHWETA VERMA**  
**CS & COMPLIANCE OFFICER**  
**M. No. A70184**



# 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

**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,  
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 AND 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 31<sup>st</sup> December, 2022.

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	31 <sup>st</sup> December, 2022
ISIN	INE829A01014
Script Code	
BSE	524396
NSE	BIOFILCHEM
Face Value	Rs. 10/- each
Name of the Company	<b>BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED</b>
CIN	L24233MP1985PLC002709
Registered Office & Telephone Number	11/12, Sector "E" Sanwer Road, Industrial Area, Indore- 452015 (M.P.) Tel No.: 0731-2723016, 0731-2723017
Correspondence Address, Telephone & Fax No.	11/12, Sector "E" Sanwer Road, Industrial Area, 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:	<b>BSE Limited</b> <b>National Stock Exchange of India Limited</b>



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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 Ltd, Mumbai	16273800	100%
National Stock Exchange Limited	16273800	100%
a) Held in dematerialized form in CDSL	12141143	74.61%
b) Held in dematerialized form in NSDL	3245857	19.94%
c) Physical	886800	5.45%
Total No. 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 no. of requests, If any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:-

Total no. of demat requests	No. of requests	No. 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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**BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED**



**Compliance Officer's Details:**

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer	Yes
Name of the compliance officer	<b>MS. SHWETA VERMA</b>
Pan No. of Compliance Officer	<b>BOLPV7677C</b>
Date of Appointment	24-12-2022
Designation	Company Secretary & Compliance Officer
Membership Nos	ACS 70184
Mobile Number	+91- 8889912313
Telephone No	STD Code 0731 Number 2426718
Fax no.	-
E-mail id	bcplcompliance@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters	Yes
Whether the previous Compliance Officer was Qualified Company Secretary	Yes
<b>Details of Previous Compliance Officer</b>	
Previous Compliance Officer Name	<b>MS. SHIKHA KHILWANI</b>
PAN of the previous Compliance Officer	<b>BXGPK2963J</b>
Membership Nos	ACS 43203
Date of Appointment	13-02-2016
Date of Cessation	23-12-2022

**Certifying Auditors Details:**

CA/CS	Company Secretary
Name of certifying auditor	L. N. Joshi
Date of issue of report	17 <sup>th</sup> January, 2023
Address	122, Krishna Business Centre, 11, PU-4, Next to Medanta Hospital, Rasoma Square
City	INDORE
Pin code	452010
Contact no.	STD Code 0731 Number 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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**BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED**

**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 Agents 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.)	Ms. Shikha Khilwani resigned from the post of Company Secretary & Compliance Officer w.e.f 23 <sup>rd</sup> December, 2022 and Ms. Shweta Verma was appointed as Company Secretary & Compliance Officer w.e.f. 24 <sup>th</sup> December, 2022.
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Place: Indore  
Date: 17<sup>th</sup> January, 2023

For L.N.Joshi & Co.  
Company Secretaries



L.N.Joshi  
Proprietor  
CP No 4216

UDIN: F005201D002990062

**BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED**