



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

Date: 10/10/2020

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

Dear Sir/ Madam,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended on 30th September 2020.

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

In Compliance with Regulation 40(9) of SEBI Listing Obligations and Disclosure Requirements Regulations 2015, we are submitting herewith Certificate from Practicing Company Secretary for the half year ended on 30th September 2020.

Please find the same in order and oblige

Thanking You
Yours Faithfully
For Biofil Chemicals & Pharmaceuticals Ltd.

CS Shikha Khilwani
Company Secretary &
Compliance Officer





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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020**

L N Joshi
M. Com., LL.B. (Hons), FCCI
Insolvency Professional

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+91 94250 60308

E-mail
lnjoshics@gmail.com

I have examined Memorandum of Transfers, Registers and other documents in relation to **BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED** having registered office at 11/12, Sector-E Sanwer Road Indore (M.P.) 452015 maintained by Share transfer Agent: **ANKIT CONSULTANCY PRIVATE LIMITED**, having office at 60, Electronic Complex, Pardeshi Pura Indore (M.P.) relating to transfer and other requests received by the Company pertaining to certificate/s of equity shares, for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on such examination as well as information and explanation furnished to me by its Registrar and Share Transfer Agent, which to the best of my knowledge and belief were necessary for the purposes of the certification, I hereby certify that the Company has delivered following during the half year ended on 30th September, 2020:

A) Share Certificate(s) relating to the Share Transmission received during the period from **1st April, 2020 to 30th September, 2020** as entered in the Memorandum of Transmission have been effected within Fifteen Days and that all the certificates have been issued within thirty Days of the date of lodgement for transmission. Further there was no transfer/consolidation/subdivision/split/renewal/exchange or endorsement of calls/allotment monies received during the period ended on 30th September, 2020, hence the company was not required to issue any certificate.

B) Any other information, if applicable: Not applicable.

Place: Indore
Date: 08th October, 2020

L.N.JOSHI & CO.
Company Secretaries

L.N. Joshi

L.N. Joshi
Proprietor

CP No. 4216

UDIN: F005201B000882187

