



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 : 19TH December 2020

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

To,
The Company Secretary,
Corporate Compliance Department
The National Stock Exchange of India Limited
Bandra Kurla Complex, Mumbai

Sub: Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED (BSE Scrip Code 524396; Scrip Name : BIOFILCHEM ,ISIN No. INE829A01014)

Dear Sir/Madam,

Pursuant to provision of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that company has received intimation on 19th, December 2020, from Ankit Consultancy Private Limited, Registrar and Share Transfer Agent of the Company regarding lost of below mentioned share certificates and receipt of application from the shareholders for issue of Duplicate Share Certificates in lieu of original share certificates. .

The details of the shares for which duplicate shares have been requested are mentioned below:

Name of Holder	No. of Shares	Folio No.	Certificate No.	Dist. No
KIRIT SHAH	500	24823	159452-159456	15982701-15983200
MUKESH SHAH	500	24822	159447-159451	15982201-15982700
PRAFUL SHAH	500	24821	159442-159446	15981701-15982200

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

Thanking You
Yours faithfully
FOR BIOFIL CHEMICALS AND PHARMACEUTICALS LTD

Shikha Khilwani
CS & Compliance Officer
M. No. A 43203