LIBRA HEALTHCARE PRIVATE LIMITED

Registered Office: 113, New 97 Old Bramha Bagh Colony Marimata Indore MP 452006 IN CIN: U24232MP2004PTC016991

Email-id: librahealthcare2005@gmail.com

Phone No.:- 9329682609

Date: 4th December 2020

By Email: corp.relations@bseindia.com; takeover@nse.co.in

To, The Company Secretary, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001(MH)

The Company Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza,
C-1, Block G, Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

Subject: Disclosure pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and takeovers) Regulations, 2011 ("SAST Regulations") in respect of sale of 70000(Seventy Thousand shares Only) Equity Shares of Rs. 10/- each (0.43% of the total paid up share capital of the Target Company) in Open Market.

BSE Scrip Code: 524396; Scrip Name: BIOFILCHEM; ISIN: 829A01014

Dear Sir/Madam,

With reference to the subject captioned above, Please find enclosed herewith the disclosure pursuant to regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with regards to disposal of 70000 (Seventy Thousand Only) equity shares of Rs. 10/- each of the Target Company viz Biofil Chemicals and Pharmaceuticals Limited through open Market.

You are requested to please take on record and disseminate the same on the Exchange website.

Thanking You,

Yours Faithfully,

For Libra Healthcare Private Limited

Rajesh Padiyar Director

CC: To,

Compliance Officer,
Biofil Chemicals and Pharmaceuticals Limited
11/12 Sector E Sanwer Road
Indore 452015(M.P.)
Madhya Pradesh, India

Email:bcplcompliance@gmail.com

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	Biofil Chemicals and Pharmaceuticals Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Libra Healthcare Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	BSE Limited National Stock Exchange of India Limited		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed			
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/sale under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the	850000	5.22%	5.22%
acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)	850000	5.22%	5.22%
Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares	70000	0.43%	0.43%
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	70000	0.43%	0.43%
After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting	780000	4.79%	4.79%
rights in the TC (specify holding in each category) after acquisition	SUCARE		

e) Total (a+b+c+d)	780000	4.79%	4.79%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market			
Date of acquisition / sale of shares /-VR or date of receipt of intimation of	Date of Sale		No. of Shares	
allotment of shares, whichever is	20-11-2020 to 2	27-11-2020	15000	
applicable	03-12-2020		55000	
Equity share capital/total voting capital of the TC before the said acquisition/sale	Rs.162738000 equity shares of		16273800	
Equity share capital/ total voting capital	Rs.162738000	divided into	16273800	
of the TC after the said acquisition / sale	equity shares of Rs. 10/- each			
Total diluted share/voting capital of the TC after the said acquisition	Rs.162738000 equity shares of		16273800	

For Libra Healthcare Private Limited

INDORE

Rajesh Padiyar Director

Date: 04th December 2020

Place: Indore