

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: 14th March, 2024

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: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: Biofil Chemicals and Pharmaceuticals Limited (BSE Scrip Code 524396; NSE Symbol: BIOFILCHEM; ISIN: INE829A01014)

Dear Sir/Madam,

Pursuant to the 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 from Registrar and Share Transfer Agent Ankit Consultancy Private limited regarding stop transfer and issuance of duplicate share certificate of below mentioned Share Certificate by respective shareholder:

Name of the Shareholder	Folio No.	Number of Shares	Certificate No.	Distinctive No.
Murari Lal Goyal	3885	100	13396	1338401-1338500

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 a letter of confirmation will be issued to the shareholders only after the receipt of all necessary documents and compliance of required formalities.

The intimation shall also be filed in the XBRL mode within the stipulated time period.

You are requested to inform to all your Broker Members not to deal in the aforesaid share certificates in any manner.

Thanking You

Yours faithfully,

FOR BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

SHWETA VERMA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. A70184

Enclosed: as above

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797
SEBI REGISTRATION No : INR 000000767
Email: investor@ankitonline.com Website:-www.ankitonline.com

LETTER REF NO :- BCPL/23-24/20

Date -14/03/2024

To
The Company Secretary
BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED
11/12 SECTOR 'E' SANWER ROAD INDUSTRIAL AREA
INDORE 452015

Unit :-BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED (ISIN : INE829A01014)

Subject : Publication of Notice in News Paper / To Consider in the Meeting of Board of Director/ Stakeholder Relationship Committee Resolution.

Dear Sir/Madam,

With reference to captioned subject please find enclosed herewith a list of cases which is received for stop transfer and issue of duplicate share certificates. You are requested to do the needful and inform us suitably.

Name Of Holder	No. Of Shares	Existing Folio No.	Certificate No.	Distinctive No.
MURARI LAL GOYAL	100	3885	13396	1338401-1338500

With Regards
Ankit Consultancy Pvt Ltd



(AUTHORISED SIGNATORY)(306)