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: 7th January 2021

By Email: <u>corp.relations@bseindia.com ; takeover@nse.co.in</u>

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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 270001 (Two Lakhs Seventy Thousand and One Only) Equity Shares of Rs. 10/- each (1.66% 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 270001 (Two Lakhs Seventy Thousand and One 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	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
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 acquirer to receive shares carrying voting rights in the T C (specify holding in each	780000	4.79%	4.79%
category)	780000	4.79%	4.79%
e) Total (a+b+c+d) Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs-acquired /sold otherwise than by shares 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 /	270001	1.66%	1.66%
invoked/released by the acquirer	270001	1.66%	1.66
e) Total (a+b+c+/-d) After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares c) Warrants/convertible securities/any ther instrument that entitles the cquirer to receive shares carrying voting ights in the TC (specify holding in each ategory) after acquisition	509999	3.13%	3.13

e) Total (a+b+c+d)	509999	3.13%	3.13%
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	04-12-2020 to	05-01-2021	255000
applicable	06-01-2021		15001
Equity share capital/total voting capital	Rs.162738000 equity shares of	divided into f Rs. 10/- each	16273800
of the TC before the said acquisition/sale Equity share capital/ total voting capital	Rs.162738000	divided into	16273800
of the TC after the said acquisition / sale	equity shares of	f Rs. 10/- each	
Total diluted share/voting capital of the	Rs.162738000		16273800
TC after the said acquisition	equity shares of	Rs. 10/- each	

*We already sent disclosure pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and takeovers) Regulations, 2011 ("SAST Regulations") dated 04th December 2020 for disposal of 70000 equity shares for falling of holding below 5%

For Libra Healthcare Private Limited

Rajesh Padiyar Director

Date: 07th January 2021 Place: Indore