

# 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

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Date: 15<sup>th</sup> April, 2024

To, The Secretary ( <b>DCS/Compliance</b> ), Corporate Relationship Department, <b>BSE Limited (DCS/Compliance)</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary ( <b>Listing/Compliance</b> ), <b>National Stock Exchange of India Limited</b> , Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai – 400051
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**SUBJECT: SUBMISSION OF CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2024**

**REFERENCE: BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED (BSE SCRIP CODE 524396; NSE SYMBOL: BIOFILCHEM; ISIN: INE829A01014)**

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please find enclosed herewith the Certificate of Compliance as per requirement of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 obtained from L.N. Joshi & Co., Practicing Company Secretary, for the financial year ended 31<sup>st</sup> March, 2024.

You are requested to please take on record the above said certificate and disseminate the same on your website.

Thanking you,

Yours Faithfully,

**FOR BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED**

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



**L N JOSHI & CO.**

**PRACTISING COMPANY SECRETARIES**

122, Krishna Business Centre, 11, PU- 4  
Next to Medanta Hospital, Rasoma Square  
Indore -452010 (M.P.)

**L.N. Joshi**  
M.Com, LLB (Hons), FCS  
**Insolvency Professional**  
Ph.-(0731) 4266708  
Cell +91 94250 60308  
E-mail-lnjoshics@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)  
REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined registers and other documents of **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, Pardeshipura Indore (M.P.) relating to transfer and other requests received by the Company pertaining to certificate/s of equity shares, for the financial year ended on 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate/Confirmation letter 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:

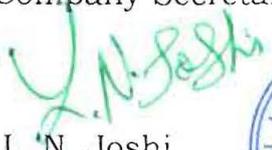
**A)** No Share Certificate(s) relating to the Share Transfer form received during the financial year from 01/04/2023 to 31/03/2024. Further letter of confirmation (in lieu of Share certificates) in respect of lodgement received for name deletion, transmission of shares have been dispatched in prescribed time pursuant to SEBI Notification No. SEBI/LAD-NRO/GN/2022/66 dated 24 January 2022 read with SEBI Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022.

**B)** No Consolidation, sub-division, renewal, exchange or endorsement of calls/ allotment monies received during the financial year from 01/04/2023 to 31/03/2024; hence the company was not required to issue any certificate/confirmation letter.

Any other information, if applicable: Not Applicable.

Date: 12<sup>th</sup> April, 2024  
Place: Indore

L. N. JOSHI & CO.  
Company Secretaries

  
L. N. Joshi  
Proprietor  
CP No. 4216



UDIN: F005201F000107842  
PR Certificate No. 1722/2022

Unique Code Number: S2002MP836100