

MANALI SIMON

Address: Khajrana Chouraha, C/3-4, Regency Priyadarshini, Indore, M.P. 452001
Email: manali_s_shah@yahoo.co.in; Contact No: 93000-99360

Date: 11th March, 2024

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

To,
The Secretary,
Corporate Relationship Department,
National Stock Exchange of India Limited,
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 acquisition of 87200 (Eighty Seven Thousand Two Hundred) Equity Shares of INR 10/- each (0.53% of the total paid up share capital of the Target Company) through off market by way of gift.

BSE Scrip Code: 524396; NSE Symbol: BIOFILCHEM; ISIN: INE829A01014

Dear Sir/Madam,

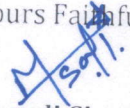
Pursuant to the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Manali Simon, Immediate relative of Shri Sandeep Shah, Member of Promoter Group of the Company, would like to inform you that as on 11th March, 2024, I have acquired 87200 (Eighty Seven Thousand Two Hundred) equity shares of INR 10/- each of Biofil Chemicals and Pharmaceuticals Limited (the Company) through off market mode by way of gift without any monetary consideration from Shri Sandeep Shah, Member of Promoter Group of the Company.

The disclosure required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith.

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

Thanking You,

Yours Faithfully,


Manali Simon
Immediate Relative of the Member of Promoter Group

CC
To,
The Compliance Officer,
Biofil Chemicals and Pharmaceuticals Limited
11/12, Sector E Sanwer Road, Indore (M.P.)-452015 IN
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 (CIN: L24233MP1985PLC002709) BSE Scrip Code: 524396, NSE Symbol: BIOFILCHEM, ISIN: INE829A01014		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Manali Simon		
Whether the acquirer belongs to Promoter/Promoter group	No, (Immediate relative of Member of Promoter Group) and on this acquisition acquirer will become a member of promoter group.		
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	0	0.00%	0.00%
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 TC (specify holding in each category)			
e) Total (a+b+c+d)	0	0.00%	0.00%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	87200	0.53%	0.53%
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 / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	87200	0.53%	0.53%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	87200	0.53%	0.53%
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 rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	87200	0.53%	0.53%
Mode of acquisition / sale (e.g. open market /	Off market by way of gift without any monetary		

off-market/ public issue / rights issue / preferential allotment / inter-se transfer etc).	consideration
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11 th March, 2024
Equity share capital/total voting capital of the TC before the said acquisition/sale	INR 162738000 divided into 16273800 equity shares of INR 10/- each
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	INR 162738000 divided into 16273800 equity shares of INR 10/- each
Total diluted share/voting capital of the TC after the said acquisition	INR162738000 divided into 16273800 equity shares of INR 10/- each

(*) Total share capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchanges under Regulation 31 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Manali Simon
Immediate Relative of the Member of Promoter Group

Date: 11th March, 2024
Place: Indore