

BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

Regd. Office: 11/12, Sector-E, Sanwer Road, Industrial Area, Indore - 452 015. Fax: 0731-2723017 Tel: 0731-2723016, 4066216 E-mail: biofilchemicals@yahoo.com / bcplcompliance@gmail.com Factory: Plot No. 8, Sector - IV, Kheda Industrial Area, Pithampur Distt. Dhar (M.P.)

Admn. Office: B-12/B, Industrial Estate, Pologround, Indore - 452 015 (M.P.) Tel.: 0731-2426700, 2426718, 2524003, Fax: 0731-2426726 • CIN: L24233MP1985PLC002709

Date: 30th December 2020

To. The Secretary, Corporate Relationship Department, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

To. The Company Secretary, Corporate Compliance Department The National Stock Exchange of India Limited Bandra Kurla Complex, Mumbai

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

Ref: BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED (BSE Scrip Code 524396; Scrip Name : BIOFILCHEM ,ISIN No. INE829A01014)

Dear Sir/Madam,

Pursuant to provision of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we submit details received from our Registrar on 30th December 2020 regarding issued duplicate share certificate.

The details of the shares for which duplicate certificates have been issued are mentioned below:

Name of Holder	No. of Folio No. Shares		Old Certificate	New Certificate		
CRB TRUSTEE LTD (A/c CRB MUTUAL FUND)	63600	22478	As per list attach	As per list attach		
CRB TRUSTEE LTD (A/c CRB MUTUAL FUND) ARIHANT MANGAL	10400	23541	as per list attached	as per list		

You are requested to please take on record the above said information for your reference and further needful.

Thanking You

Yours faithfully

FOR, BIOKIL CHEMICALAS AND PHARMACEUTICALS LTD

Shikha khilwani CS & Compliance Officer M. No. A 43203

ANKIT CONSULTANCY PVT LTD

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

PHONE NO.: 0731-2551745, 2551746 FAX NO.: 0731-4065798, Email: ankit_4321@yahoo.com

Ref No.: Dup\Biofil\14 December 30, 2020

To, THE COMPANY SECRETARY BIOFIL CHEMICALS & PHAMACEUTICALS LTD B-11/12, SECTOR-E,SANWAR ROAD, INDUSTRIAL AREA INDORE (M.P.) - 452001

Unit: BIOFIL CHEMICALS & PHAMACEUTICALS LTD.

Sub.: Issue of Duplicate Share Certificates.

Dear Sir,

With reference to above, we are enclosing herewith the following duplicate share certificate issued as on 30th **Day of December 2020** for your reference.

S.	Holder Name	Folio	S/c No. old	S/c No. New	Total
No		No.			shares
1.	CRB TRUSTEE LIMITED	22478	LIST	LIST	63600
			ATTACHED	ATTACHED	
2	CRB TRUSTEE LTD A/C	23541	LIST	LIST	10400
			ATTACHED	ATTACHED	

Kindly affix the common seal on duplicate share certificate and signed by authorized signatory.

If you are dispatching direct to share holder under intimation to us.

Kindly acknowledge the same.

Thanking you ANKIT CONSULTANCY PVT. LTD.

AUTHORISED SIGNATORY

Encl: a/a

BIOFIL CHE	MICALS & PHARMACEUTICALS	S LIMITED	* MEMBER REGIST	TER * AS ON	30/12/2020		PAGE NO:	Page 1 of 1
FNO.	NAME -	OCCUPATION	ADDRESS	DISTINCT	IVE NO	CERT.NO		Shares
	FATHER NAME	JT NAME	NO. OF SHARES	FROM	TO	FROM	TO	
23541	CRB TRUSTEE LTD.A/C	CRB M	201, 2ND FLOOR,	A-16, PRIYADAR	SHINI VIHAR,	DELHI-110092		
		arihant mangal	10400	9566801	9567300	169002	169002	500
		exemple one manual		9567401	9567700	169003	169003	300
				9568101	9569900	169004	169004	1800
				9570401	9573400	169005	169005	3000
				9575701	9575900	169006	169006	200
				9581201	9581400	169007	169007	200
				9583201	9583400	169008	169008	200
				9585401	9585700	169009	169009	300
				9586601	9586900	169010	169010	300
				9587101	9590500	169011	169011	3400
				9578301	9578400	169291	169291	100
				9579401	9579500	169292	169292	100



BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED

CRB TRUSTEE LIMITED A/C C

NAME

FATHER NAME

FNO.

OCCUPATION

JT NAME

* MEMBER REGISTER * AS ON

ADDRESS

NO. OF SHARES



30/12/2020 PAGE NO: Page 2 of 7 * MEMBER REGISTER * AS ON BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED CERT.NO Shares ADDRESS DISTINCTIVE NO OCCUPATION NAME TO FROM TO FROM NO. OF SHARES FATHER NAME

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BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED * MEMBER REGISTER * AS ON 30/12/2020 PAGE NO: Page 3 of 7 FNO. NAME OCCUPATION ADDRESS DISTINCTIVE NO CERT.NO Shares FATHER NAME JT NAME NO. OF SHARES FROM TO FROM TO

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BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED * MEMBER REGISTER * AS ON 30/12/2020 PAGE NO: Page 4 of 7

BIOFIL CHE	MICALS & PHARMACEUT	ricals Li	MITED	* MEMBER REGIS	TER * AS ON	30/12/2020		PAGE NO:	Page 4 of /
FNO.	NAME FATHER NAME		OCCUPATION JT NAME	ADDRESS NO. OF SHARES	DISTINCT FROM	TO TO	CERT.NO FROM	TO	Shares
,				63600	1979701	1979800	169130	169130	100
					1979901	1980000	169131	169131	100
					2023301	2023400	169120	169120	100
					1993301	1993400	169121	169121	100
					2001001	2001100	169122	169122	100
					2001301	2001400	169123	169123	100
					1981701	1981800	169124	169124	100
					1985601	1985700	169125	169125	100
					2034601	2034700	169114	169114	100
					2067701	2067800	169115	169115	100
					2452201	2452300	169116	169116	100
					2016801	2016900	169117	169117	100
					2017101	2017200	169118	169118	100
					2017501	2017600	169119	169119	100
					2608701	2608800	169108	169108	100
					2609301	2609400	169109	169109	100
					2610301	2610400	169110	169110	100
					2610801	2610900	169111	169111	100
					2023501	2023600	169112	169112	100
					2023701	2023800	169113	169113	100
					2662201	2662300	169102	169102	100
					2662401	2662500	169103	169103	100
					2662601	2662700	169103	169104	100
						2618200	169105	169105	100
					2618101		169106	169106	100
					2652001	2652100			
			12		2608201	2608300	169107	169107	100
					2678501	2678600	169096	169096	100
					2668801	2668900	169097	169097	100
					2670901	2671000	169098	169098	100
					2672401	2672500	169099	169099	100
					2652601	2652700	169100	169100	100
					2659201	2659300	169101	169101	100
					2714801	2714900	169090	169090	100
					2693801	2693900	169091	169091	100
					2712101	2712200	169092	169092	100
					2686401	2686500	169093	169093	100
					2687201	2687300	169094	169094	100
					2693601	2693700	169095	169095	100
					2758001	2758100	169084	169084	100
					2758601	2758700	169085	169085	100
					2772301	2772400	169086	169086	100
					2723201	2723300	169087	169087	100
					2712701	2712800	169088	169088	100
					2712901	2713000	169089	169089	100
					2794201	2794300	169078	169078	100
	4				2794401	2794500	169079	169079	100
					2794701	2794800	169080	169080	100
					2795001	2795100	169081	169081	100
					2795501	2795600	169082	169082	100
					2757801	2757900	169083	169083	100
					2795901	2796000	169072	169072	100
					2798901	2799000	169073	169073	100
					2799901	2800000	169074	169074	100
			8 2		2811401	2811500	169075	169075	100
					2813701	2813800	169076	169076	100
					2777801	2777900	169077	169077	100
					2815001	2815100	169066	169066	100
					2013001	2013100	103000	103000	100



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BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED * MEMBER REGISTER * AS ON 30/12/2020

BIOFIL CHEM.	ICALS & PHARMACEUTICA	ALS LIMITED	* MEMBER REGIST	TER * AS ON	30/12/2020		PAGE NO:	Page 6 of
FNO.	NAME	OCCUPATION	ADDRESS	DISTINCT	IVE NO	CERT.NO		Shares
	FATHER NAME	JT NAME	NO. OF SHARES	FROM	то	FROM	TO	
			63600	1114201	1114300	169016	169016	100
				1291701	1291800	169017	169017	100
				1204101	1204300	168996	168996	200
				1221201	1221400	168997	168997	200
				1224501	1224700	168998	168998	200
				1189701	1189900	168999	168999	200
				1193301	1193500	169000	169000	200
				1146801	1147000	169001	169001	200
				1291901	1292100	168990	168990	200
				1299901	1300100	168991	168991	200
				1262201	1262500	168992	168992	300
				1235001	1235200	168993	168993	200
				1242901	1243100	168994	168994	200
				1224801	1225100	168995	168995	300
				1632101	1632400	168984	168984	300
				1634201	1634400	168985	168985	200
				1584701	1585100	168986	168986	400
				1583801	1584000	168987	168987	200
				1514601	1514900	168988	168988	300
				1424601	1424800	168989	168989	200
				1715501	1715700	168978	168978	200
				1690101	1690600	168979	168979	500
				1691601	1692100	168980	168980	500
				1692201	1692400	168981	168981	200
				1645801	1646000	168982	168982	200
				1689101	1689400	168983	168983	300
100				1744801	1745100	168972	168972	300
				1746501	1746700	168973	168973	200
				1719601	1719800	168974	168974	200
				1720601	1720900	168975	168975	300
				1727601	1727800	168976	168976	200
				1728101	1728300	168977	168977	200
				1836501	1836700	168966	168966	200
				1829301	1829500	168967	168967	200
				1817101	1817300	168968	168968	200
				1781001	1781600	168969	168969	600
				1769601	1769800	168970	168970	200
				1739801	1740200	168971	168971	400
			E	1852101	1852300	168960	168960	200
				1863101	1863400	168961	168961	300
	14			1847201	1847400	168962	168962	200
				1849701	1849900	168963	168963	200
				1839301	1839500	168964	168964	200
				1839701	1839900	168965	168965	200
				1957901	1958100	168954	168954	200
				1958201	1958500	168955	168955	300
				1937501	1937700	168956	168956	200
-				1937801	1938000	168957	168957	200
				1919901	1920100	168958	168958	200
				1898501	1898700	168959	168959	200
				1985201	1985500	168948	168948	300
				1986101	1986500	168949	168949	400
				1975201	1975400	168950	168950	200
				1971101	1971300	168951	168951	200
				1961401	1961600	168952	168952	200
				1954001	1954200	168953	168953	200
				2016101	2016300	168942	168942	200



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BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED

FATHER NAME

OCCUPATION

JT NAME

FNO.

* MEMBER REGISTER * AS ON

ADDRESS

NO. OF SHARES

63600

30/12/2020

`	AS ON	50/12/2020		PAGE NO:	rage / OI
	DISTINCTIVE	NO NO	CERT.NO		Shares
	FROM	TO	FROM	TO	
	2016401	2016700	168943	168943	300
	1988101	1988400	168944	168944	300
	2014401	2014700	168945	168945	300
	2014801	2015000	168946	168946	200
	1981901	1982100	168947	168947	200
	2611801	2612000	168936	168936	200
	2612201	2612400	168937	168937	200
	2616201	2616400	168938	168938	200
	2617001	2617200	168939	168939	200
	2617601	2618000	168940	168940	400
	2024301	2024500	168941	168941	200
	2669501	2669700	168930	168930	200
	2652301	2652500	168931	168931	200
	2630001	2631300	168932	168932	1300
	2631401	2631700	168933	168933	300
	2651201	2651400	168934	168934	200
	2651701	2651900	168935	168935	200
	2677601	2677800	168924	168924	200
	2677901	2678100	168925	168925	200
	2678201	2678400	168926	168926	200
	2680401	2680600	168927	168927	200
	2662801	2663100	168928	168928	300
	2669001	2669400	168929	168929	400
	2704401	2704600	168918	168918	200
	2711801	2712000	168919	168919	200
	2685501	2685800	168920	168920	300
	2686701	2687100	168921	168921	400
	2692901	2693400	168922	168922	500
	2675601	2677400	168923	168923	1800
	2740601	2740900	168912	168912	300
	2712301	2712600	168913	168913	300
	2713301	2713900	168914	168914	600
	2715701	2715900	168915	168915	200
	2703701	2703900	168916	168916	200
	2704101	2704300	168917	168917	200
	2756401	2756900	168906	168906	500
	2757001	2757600	168907	168907	600
	2717701	2718100	168908	168908	400
	2738301	2739400	168909	168909	1100
	2739501	2740000	168910	168910	500
	2740101	2740500	168911	168911	400
	2758301	2758500	168900	168900	200
	2772001	2772200	168901	168901	200
	2742401	2742800	168902	168902	400
	2745101	2745800	168903	168903	700
	2749201	2750000	168904	168904	800
	2750101	2750300	168905	168905	200
	2944001	2944500	168894	168894	500
	2962701	2962900	168895	168895	200
	2931001	2931700	168896	168896	700
	2940001	2940400	168897	168897	400
	2940501	2940900	168898	168898	400
	2812701	2812900	168899	168899	200



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