

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: 10th November, 2023

To, The Secretary, Corporate Relationship Department, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E) Mumbai – 400051
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Sub: Information regarding issuance of 'Letter of Confirmation' in lieu of Share certificate(s).

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

Dear Sir,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we provide herein the details of 'Letter of Confirmation' issued by Company's RTA i.e. Ankit Consultancy Private Limited, to respective shareholder, in lieu of share certificate, as per the details given below.

Details of Letter(s) of Confirmation issued on 10 th November, 2023 in lieu of Share Certificate(s) and intimation received from RTA to Company.						
S. No.	Folio No.	Name of Shareholder(s)	Old Certificate No	Distinctive Number	No. of Shares	Duplicate Share Certificate No
01	27937	Deepa Bhavesh Shah	38355	3811101-3811200	100	169380-169380

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

Thanking You
Yours faithfully

FOR, BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

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