

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: 09th April, 2024

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

Reference: Biofil Chemicals and Pharmaceuticals Limited (BSE Scrip Code 524396; NSE Symbol: BIOFILCHEM, ISIN: INE829A01014)

Dear Sir/Madam,

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 of Confirmation issued on 09 th April, 2024 in lieu of Share Certificate(s) and intimation as received from RTA to the Company.									
S. No.	Folio No.	Name of Shareholder(s)	Old Certificate Number		Distinctive Number		Number of Shares	Duplicate Share Certificate Number	
			From	To	From	To		From	To
01	3885	Murari Lal Goyal	13396	13396	1338401	1338500	100	169381	169381

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