

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: 03rd April 2024

To, The Secretary (DCS/Compliance), Corporate Relationship Department, BSE Limited (DCS/Compliance) Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary (Listing/Compliance), National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai - 400051
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Sub: Submission of Compliance Certificate under Regulation 7(3) SEBI Listing Obligation and Disclosure Requirements Regulations 2015 for the year ended 31.03.2024.

Ref: BSE Scrip Code 524396, NSE Script ID BIOFILCHEM, ISIN No. INE829A01014

Dear Sir/Madam,

Pursuant to the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Compliance Certificate duly signed by the Company Secretary and Compliance Officer of the Company and the Compliance officer of Ankit Consultancy Private Limited, Registrar & Share Transfer Agent, in terms of the above mentioned Regulation, for the financial year ended March 31, 2024.

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

Thanking you,

Yours faithfully

FOR, BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED

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

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

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015)

We being the Company Secretary/ Compliance Officer of the Company and the Compliance Officer of the Registrar and Share Transfer Agent do hereby certify that the Company **BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED** having its registered office at 11/12, Sector E, Sanwer Road, Industrial Area, Indore, Madhya Pradesh, 452015 has appointed its Registrar and Share Transfer Agent to Ankit Consultancy Pvt. Ltd. having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore 452010 MP IN for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No.INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) of SEBI (LODR) Regulation, 2015 thereto in relation to share transfer facility during the financial year ended 31st March, 2023 i.e. from 01st April, 2023 to 31st March, 2024 (Both Days Inclusive) on behalf of the Company.

**For, Biofil Chemicals and Pharmaceuticals
Limited**

**Shweta Verma
Company Secretary and Compliance officer
M. No. A70184**

Date: 03.04.2024
Place: Indore

For, Ankit Consultancy Pvt. Ltd.

**CS Saurabh Maheshwari
(Compliance Officer)
M. No. A40195**

Date: 03.04.2024
Place: Indore