

RAMESH SHAH

Promoter & Managing Director

Address: 29, Jati Colony, Indore (M.P.)-452007

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Date: 1st April, 2022

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 Ltd.,
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 disposal of 300000 (Three lacs Only) Equity Shares of Rs. 10/- each (1.84% of the total paid up share capital of the Target Company) through off market by way of gift.

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

Dear Sir/Madam,

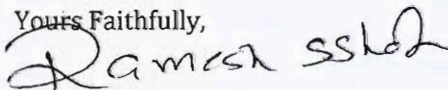
Pursuant to the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Ramesh Shah, being Promoter and Managing Director of the Company, would like to inform that on 31st March, 2022 I have disposed 300000 equity shares of Biofil Chemicals and Pharmaceuticals Limited (the Company) to my immediate relative (daughter) by way of gift in demat form without any monetary consideration through off market.

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,



Ramesh Shah
Promoter and Managing Director

CC

To,

The Compliance Officer,
BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED
11/12, SECTOR E SANWER ROAD, INDORE (M.P.)-452015 IN

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 seller/ acquirer and Persons Acting in Concert (PAC) with the acquirer	Ramesh Shah		
Whether the seller/ acquirer belongs to Promoter/Promoter group	Yes belongs to Promoter		
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	793940	4.88%	4.88%
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 T C (specify holding in each category)			
e) Total (a+b+c+d)	793940	4.88%	4.88%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	300000	1.84%	1.84%
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)	300000	1.84%	1.84%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	493940	3.04%	3.04%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the			

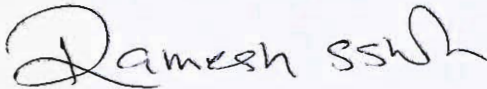
Ramesh ssh

acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	493940	3.04%	3.04%
Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off market by way of gift to Daughter immediate relative		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31 st March, 2022		
Equity share capital/total voting capital of the TC before the said acquisition/sale	Rs.162738000 divided into 16273800 equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.162738000 divided into 16273800 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs.162738000 divided into 16273800 equity shares of Rs. 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.

** I Ramesh Shah (Promoter and Managing Director) of the Company transferred 300000 equity shares of Rs. 10 each/- to Mrs. Niyati Shah (Immediate relative) by way of gift through off market transaction in demat form hence no monetary consideration involved.*



Ramesh Shah
Promoter and Managing Director

Date: 1st April, 2022
Place: Indore