



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

To

Dated: 07th May 2019

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

The Company Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051

SUB: CONDO NATION OF DELAY IN COMPLYING THE REGULATION 77(1) OF SEBI (ICDR) 2009
IN THE MATTER OF REISSUE OF FORFEITED EQUITY SHARES.

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

Dear Sir/ Madam

With reference to the captioned subject this is to inform you that the Company has received letter from Securities Exchange Board of India for condo nation in delay for calling remaining Rs. 3/- in the matter of reissue of forfeited equity shares. Copy of said letter for granting condo nation is enclosed for your reference.

This is for your Information and records.

For Biofil Chemicals and Pharmaceuticals Limited

Yours Faithfully,

Ramesh Shah
Managing Director





भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Chief General Manager
Corporation Finance Department
Tel: +91 22 26449430
Email: jayantaj@sebi.gov.in

SEBI/HO/CFD/DIL-2/ 11289 /2019
May 06, 2019

Shri Ramesh Shah
Biofil Chemicals and Pharmaceuticals Limited
11/12, Sector - E, Sanwer Road, Industrial Area, Indore 452015

Sub: Delay in complying with Regulation 77(1) of SEBI ICDR (Regulations), 2009

This has reference to your letter dated February 14, 2019 in the matter of reissue of forfeited equity shares on a preferential basis.

2. The matter has been examined by SEBI in light of the facts of the case, and it has been decided to condone the delay in calling up the remaining Rs. 3 per share from the allottees in the matter of reissue of forfeited shares on a preferential basis. However, the same has been viewed seriously. You are hereby warned and advised to be careful in future to avoid recurrence of such lapses. Appropriate action would be initiated for such aberration in future.
3. You are also advised to disclose this letter to the recognized stock exchanges and also place this communication before your Board in its next meeting, for their information.

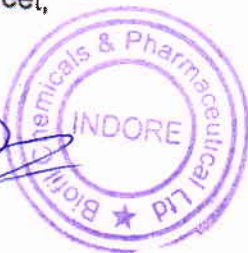
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Jayanta Jash

CC:

Chief Regulatory Officer
Bombay Stock Exchange Ltd.
Floor 25, P J Towers, Dalal Street,
Mumbai - 400 001

Chief Regulatory Officer
National Stock Exchange of India Ltd.
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051



सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुरली कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.
दूरभाष 2644 9950 / 4045 9950 (आई.वी.आर.एस.), 26449000 / 40459000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Tel: 2644 9950 / 4045 9950 (IVRS), 26449000 / 40459000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in