

RAMESH SHAH

29 Jati Colony, Tilak Path, Indore-452001 (M.P.)

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Date: 6th April 2021

To

The Company Secretary,
The BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

To

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

Dear Sir/Madam,

Sub. : Information under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 read with SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019 for financial year 31st March, 2021 in the matter of BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

Ref: BSE Scrip Code: 524396; NSE Symbol: BIOFILCHEM; ISIN: - INE829A01014.

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, read with SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019, we hereby declare that we held **7618760 Equity Shares** of BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED as on March 31, 2021 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2021.

This is for your kind information and record.

Thanking you.

Yours Faithfully

On behalf of the Promoter and Promoter Group of the Biofil Chemicals and Pharmaceuticals Ltd



Ramesh Shah

Promoter of Biofil Chemicals and Pharmaceuticals Ltd

Dated: 06th April, 2021

Place: Indore

CC

To,

Chairperson of Audit Committee
Biofil Chemicals & Pharmaceuticals Limited
11/12 Sanwer Road, Sector E, Indore M.P.