

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 October, 2024

**To,
The Secretary,
Corporate Relationship Department,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

**To,
The Company Secretary,
Corporate Compliance Department
The National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Mumbai-400051

Subject: Information regarding issuance of 'Letter of Confirmation'

Ref: BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED (BSE Scrip Code 524396; NSE Symbol: BIOFILCHEM, ISIN No. INE829A01014)

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 request received for stop transfer and issue of duplicate share certificates by member, as per the details given below.

Details of Letter(s) of Confirmation issued on 08th of October 2024 in lieu of request received for stop transfer and issue of duplicate share certificates						
S.No.	Folio No.	Name of Shareholder(s)	Old Certificate No	Distinctive Number	No. of Shares	Duplicate Share Certificate No
01	7327	SHIV KUMAR CHOUDHARY	41433- 41433	4181301-4181400	100	169382- 169382

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

**ANISHA MANGAL
CS & COMPLIANCE OFFICER
M. NO. 70128**