



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

Date: 10TH January 2022

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

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India
(Depository and Participants) Regulations, 2018 for the quarter ended on 31st
December 2021

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



Dear Sir/Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depository and
Participants) Regulations, 2018, please find enclosed herewith the confirmation certificate
received from Ankit Consultancy Private Limited, the Registrar and Share Transfer Agent of
the Company for **the quarter ended on 31st December 2021**

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 AND PHARMACEUTICALS LIMITED



SHIKHA KHILWANI
CS & Compliance Officer
M. No. A43203

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)

CIN - U74140MP1985PTC003074

60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797

FAX NO.: 0731-4065798, Email: compliance@ankitline.com

Date: 07.01.2022

To,
Biofil Chemicals & Pharmaceuticals Ltd.
11/12, Sector E, Sanwer Road
Indore

Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been submitted in register of members as the registered owner within 15 days.

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Thanking you,

For Ankit Consultancy Pvt. Ltd.,

SAURABH

MAHESHWARI

RI

CS Saurabh Maheshwari
(Compliance officer)

Digitally signed by SAURABH MAHESHWARI
DN: c=IN, st=Madhya Pradesh,
2.5.4.20=a81eabfc1213a3e07d893a55bd91df8906e
b7ad3acaba8544577afaa7ccfc1, postalCode=485771,
street=32, WARD NO.14, NEAR BAHM
MANDIR, GALLAMANDI, KATRA
BAJAR, MAHAR, SATNA, MAHAR,
serialNumber=c2471aa8db65895f8822c40f529e888
d4a5f1379adcc26948076e985aa21, o=Personal,
cn=SAURABH MAHESHWARI,
pseudonym=7f3f7156f532b19ad34f373dd8ac9299
Date: 2022.01.07 18:14:43 +05'30'