

BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED

CIN:L24233MP1985PLC002709

Registered Office: 11/2, Sector E, Sanwer Road, Industrial Area, Indore (M.P.)-452015

Tel. 0731-2426700 Email: bcplcompliance@gmail.com website- www.biofilgroup.net

12th May, 2020

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

To,
The Secretary,
Corporate Relationship Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra (E) Mumbai-400051

Sub: Certificate under Regulation 74(5) SEBI (Depository and Participants) Regulations 2018 for the quarter ended 31.03.2020.

Ref: BSE Scrip Code 524396, NSE Script ID BIOFILCHEM, ISIN No. INE829A01014

Dear Sir/Madam,

With reference to subject captioned and pursuant to Regulation 74(5) of SEBI (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 31.03.2020.

You are requested to please take on record the above said documents for your reference and further needful

Please find the same in order and oblige.

Thanking you,

Yours faithfully

FOR, BIOFIL CHEMICALS & PHARMACEUTICALS LTD

Sd/-
Shikha Khilwani
CS & Compliance Officer

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)

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

PHONE NO.: 0731-4065799, 4065797

FAX NO.: 0731-4065798, Email: ankit_4321@yahoo.com

Date: 12.05.2020

To,
BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED
/12, Sector 'E' Sanwer Road Industrial Area,
Indore-452015

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

Dear Sir/Ma'am,

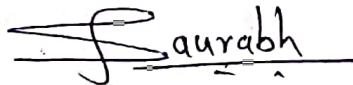
We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where 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.

Thanking You.

With regards,

For ANKIT CONSULTANCY PVT. LTD.



CS Saurabh Maheshwari
(Compliance Officer)