



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

Date : 16th July 2022

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

Sub: Information regarding issuance of 'Letter of Confirmation' in lieu of Share certificate(s) lost/misplaced

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 share certificate reported as lost/misplaced by member, as per the details given below.

Details of Letter(s) of Confirmation issued on 15 th July, 2022 in lieu of Share Certificate(s) lost/misplaced							
S.No.	Folio No.	Name of Shareholder(s)	Old Certificate No	Distinctive Number	No. of Shares	Duplicate Certificate No	Share
01	2440	SAPNA JAIN	11951	1193901-1194000	100	169359-169359	

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

Shikha Khilwani
CS & Compliance Officer
M. No. A43203

