

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: 23rd March, 2023

To,

The Secretary, Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051
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Sub: Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref: Biofil Chemicals and Pharmaceuticals Limited (BSE Scrip Code 524396;
NSE Symbol: BIOFILCHEM; ISIN: INE829A01014)**

Dear Sir/Madam,

Pursuant to the provision of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that Company has received intimation from its Registrar & Share Transfer Agent on 22nd March, 2023 regarding loss of share certificate and issuance of duplicate share certificate of below mentioned Share Certificate(s) by respective shareholder:-

Name of the Shareholder	Folio No.	No. of Shares	Certificate No.	Distinctive No.
Dattaram B. Mugutrao	27028	2000	10827	1081501-1081600
			10946	1093401-1093500
			11147	1113501-1113600
			13542	1353001-1353100
			13714	1370201-1370300
			13724	1371201-1371300
			17911	1789901-1790000
			18328	1831601-1831700
			19189	1917701-1917800
			19285	1927301-1927400
			19455	1944301-1944400
			20240	2022801-2022900
			30111	3009901-3010000
			31746	3173401-3173500
			36731	3671901-3672000
			37638	3762601-3762700
			37639	3762701-3762800
			37860	3784801-3784900
			71647	7202401-7202500
			103304	10367901-10368000

Pursuant to SEBI Circular Number SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 a letter of confirmation will be issued to the shareholders only after the receipt of all necessary documents and compliance of required formalities.

You are requested to inform to all your Broker Members not to deal in the aforesaid share certificates in any manner.

Thanking You
Yours faithfully

FOR, BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

**SHWETA VERMA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. A70184**