

RAMESH SHAH

29 Jati Colony, Indore-452007 (M.P.)

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Date: 7th April, 2023

To,
The Secretary (**DCS/Compliance**),
Corporate Relationship Department,
BSE Limited (DCS/Compliance)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

To,
The Secretary (**Listing/Compliance**),
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Mumbai - 400051

Dear Sir/Madam,

Subject: Information under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019 amended up to date for financial year ended 31st March, 2023.

REF: BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED; BSE Scrip Code: 524396; NSE Symbol: BIOFILCHEM; ISIN: INE829A01014.

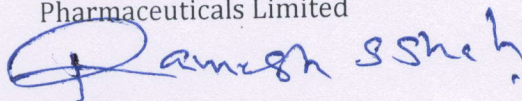
Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, read with SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019 amended up to date, I hereby declare that I along with persons acting in concert held **7618760 Equity Shares** of BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED as on March 31, 2023 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

This is for your kind information and record.

Thanking you.

Yours Faithfully

On behalf of the Promoter and Persons acting in Concert of Biofil Chemicals and Pharmaceuticals Limited



RAMESH SHAH

Promoter, Chairman and Managing Director of Biofil Chemicals and Pharmaceuticals Limited

Dated: 07th April, 2023

Place: Indore

CC

To,
Chairperson
Audit Committee
Biofil Chemicals and Pharmaceuticals Limited
11/12, Sector E, Sanwer Road Indore (M.P.) 452015