

RAMESH SHAH

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To
The Company Secretary,
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: 22nd May, 2020

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

Dear Sir/Madam,

Sub.: Information under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 read with SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019 for financial year 31st March, 2020 in the matter of BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

Ref: BSE Scrip Code: 524396; NSE Symbol: BIOFILCHEM; ISIN: - INE829A01014.

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, read with SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019, we hereby declare that we held **7618760 Equity Shares** of BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED as on March 31, 2020 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

This is for your kind information and record.

Thanking you.

Yours Faithfully

On behalf of the Promoter and Promoter Group of the Biofil Chemicals and Pharmaceuticals Ltd



Ramesh Shah
Promoter of Biofil Chemicals and Pharmaceuticals Ltd

Dated: 22.05.2020

Place: Indore

CC

To,
The Board of Directors
Biofil Chemicals & Pharmaceuticals Limited
11/12 Sanwer Road, Sector E, Indore M.P.