

# 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: 16<sup>th</sup> September, 2024

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| To,<br>The Secretary ( <b>DCS/Compliance</b> ),<br>Corporate Relationship Department,<br><b>BSE Limited</b> ,<br>Phiroze Jeejeebhoy Towers, Dalal Street,<br>Mumbai-400001 | To,<br>The Secretary ( <b>Listing/Compliance</b> ),<br><b>National Stock Exchange of India Limited</b> ,<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex, Mumbai – 400051 |
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**Subject: Intimation towards issue of Duplicate Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Reference: 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 Registrar and Share Transfer Agent on 16<sup>th</sup> September, 2024 regarding stop transfer and issuance of duplicate share certificate of below mentioned Share Certificate by respective shareholder:

| Name of the Shareholder | Folio No. | Number of Shares | Certificate No. | Distinctive No. |
|-------------------------|-----------|------------------|-----------------|-----------------|
| Shiv Kumar Choudhary    | 7327      | 100              | 41433           | 4181301-4181400 |

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> 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.

The intimation shall also be filed in the XBRL mode within the stipulated time period.

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**

**RAMESH SHAH**  
**CHAIRMAN & MANAGING DIRECTOR**  
**(DIN NO. 00028819)**