

ISIN
Scrip Code

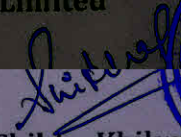
:INE829A01014
: 524396

COMPLIANCE CERTIFICATE

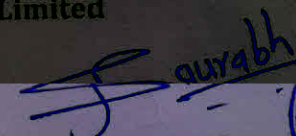
(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015

We being the Company Secretary & Compliance Officer of the Company and the Compliance Officer of the Share Transfer Agent do hereby certify that the Company **Biofil Chemicals and Pharmaceuticals Limited** having its registered office at 11/12, Sector 'E' Sanwer Road Industrial Area, Indore 452013 has appointed its Share Transfer Agent **Ankit Consultancy Pvt. Ltd.** having its Registered Office / Place of activities situated at 60, Electronic Complex, Pardeshipura, Indore - 452010 for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No. INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) SEBI (LODR) Regulation, 2015 thereto in relation to both physical and electronic share transfer facility during the period **April 1, 2017 to September 30, 2017** on behalf of the Company.

For Biofil Chemicals & Pharmaceuticals
Limited


Shikha Khilwani
Company Secretary and Compliance Officer
M.No. A43203
Place: Indore
Date: 16/10/2017

For Ankit Consultancy Pvt
Limited


Saurabh Maheshwari
Compliance Officer
M.No. A40195
Place: Indore
Date: 16/10/2017

