



BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

11/12, Sector-E, Sanwer Road, Industrial Area, Indore - 452 015. Fax : 0731-2723017

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Tel. : 0731-2426700, 2420926, 2524003, Fax : 0731-2420926 • CIN : L24233MP1985PLC002709

BCPL/SE/06/2016

22/01/2016

To, The Secretary, Corporate Relationship Department, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051
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Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Ref: Biofil Chemicals and Pharmaceuticals Limited (BSE Scrip Code 524396; ISIN No. INE829A01014)

Dear Sir/Madam,

Pursuant to requirement of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the contact details of the Key Managerial Personnel ("KMP") who have been authorized by the Board of Directors of the Company for the following purposes:

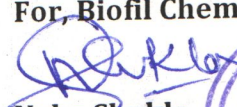
1. For determining materiality of an event or information;
2. For making disclosure of such material event or information to the Stock Exchange under these Regulations.

S. No.	Name of KMP	Designation	Contact Details	Email ID
1	Ramesh Shah	Managing Director	0731-2426700	bcplcompliance@gmail.com
2	Jitendra Sahu	Chief Financial Officer	0731-2426700	bcplcompliance@gmail.com
3	Neha Shukla	Company Secretary and Compliance Officer	0731-2426700	bcplcompliance@gmail.com

You are requested to please take on record the above said information for your reference and further needful.

Thanking you,

Yours Faithfully
For, Biofil Chemicals and Pharmaceuticals Limited


Neha Shukla

Company Secretary & Compliance Officer

