Fermenta Biotech Limited (formerly known as DIL Limited) CIN: L99999MH1951PLC008485 Regd. Office: A - 1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) - 400 610, Maharashtra, India. Tel. : +91-22-6798 0888 Fax. : +91-22-6798 0899 Email : info@fermentabiotech.com, Website. : www.fermentabiotech.com



Ref: F.No.:908

May 31, 2024

Corporate Relations BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Sir,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Code No. 506414

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Company has received an intimation from its Registrar and Transfer Agent – Link Intime India Private Limited on May 31, 2024 regarding issue of duplicate share certificate to the shareholder. The details of the issue of duplicate share certificate are as below:

Folio No	Name	New Certificate No.	Distinctive No.	No. of Shares	Reason
R0003830	VIJAY RAMCHANDRA RANADE	3550	81063 – 81222 4667459 – 4667618 10016726 – 10017365	960	Issue of duplicate share certificate

This is for your information and record.

Thanking you,

Yours faithfully, for **FERMENTA BIOTECH LIMITED**

Srikant N Sharma Company Secretary CS Membership No: F3617 A-1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) 400610

Factory : Village Takoli, P.O. Nagwain, Dist. Mandi - 175 121, Himachal Pradesh, India. Tel. : +91-1905-287246 / 48 / 49 Fax: +91-1905-287250 Email: info@fermentabiotech.com Website: www.fermentabiotech.com