

09/LG/SE/JAN/2023/GBSL

**January 11, 2023**

To  
The Manager (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001  
**Scrip Code : 509079**

To  
The Manager  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
**Scrip Symbol : GUFICBIO**

Dear Sir/ Madam,

**Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the letter received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended December 31, 2022.

Kindly take the same on your record.

Yours faithfully,

**For Gufic Biosciences Limited**



**Ami Shah**  
**Company Secretary and Compliance Officer**  
**Membership No. A39579**

**Encl.: As above**

**Date: 09/01/2023**

The Company Secretary  
**Gufic Biosciences Ltd**  
S M HOUSE,  
11 SAHAKAR ROAD,  
VILE PARLE EAST,  
Mumbai, Maharashtra - 400057,

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note:- There were no request received from the shareholders for the quarter ended 31st December, 2022. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

**Yours faithfully,  
For Link Intime India Pvt. Ltd**

  
**Balaji Sharma**  
**Vice President - Corporate Registry**