

Corp. Office : 1st to 4th Floor, SM House, 11, Sahakar Road, Vile Parle (East), Mumbai - 400 057.
Tel. : (91-22) 6726 1000 Fax : (91-22) 6726 1068 E-mail : info@guficbio.com, CIN No. L24100MH1984PLC033519

100/LG/SE/AUG/2020/GBSL

August 27, 2020

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Security Code : 509079

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Security Code : GUFICBIO

Sub.: Announcement under Regulation 30 of SEBI(Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam

This is to inform you that a declaration have been received by the Company from Mrs. Vipula J. Choksi, relative (wife) of Mr. Jayesh P. Choksi, Promoter, Chairman & Managing Director and relative (mother) of Mr. Pranav J. Choksi, Promoter, Chief Executive Officer & Whole Time Director of the Company, holding 28,85,273 number of equity shares aggregating to 3.71% of Paid up share Capital of the Company, that she have neither voted in the past nor will she ever vote in the future on any resolutions proposed by the Company for approval of the shareholders where her husband and/or her son are or may be interested, till the time she remains the shareholder of the Company.

The said declaration is enclosed herewith, for your records.

Thanking you,

Yours faithfully,
For Gufic Biosciences Limited



Ami N. Shah
Company Secretary & Compliance Officer
Mem No. A39579



Date : August 27, 2020

To
Company Secretary
Gufic Biosciences Limited
SM house, 11 Sahakar Road,
Vile Parle (East), Mumbai – 400057

Sub: Declaration for not voting on resolutions where relatives are interested

Dear Ms. Ami,

I Mrs. Vipula Jayesh Choksi, relative (wife) of Mr. Jayesh P. Choksi, Promoter, Chairman & Managing Director and relative (mother) of Mr. Pranav J. Choksi, Promoter, Chief Executive Officer & Whole Time Director of your Company Gufic Biosciences Limited hold 28,85,273 number of equity shares aggregating to 3.71% of Paid up share Capital of your Company and I hereby declare and confirm that I have neither voted in the past nor shall I ever vote in the future on any resolutions proposed by the Company for approval of the shareholders where my husband and/or my son are or may be interested, till the time I remain shareholder of the Company.

You are requested to kindly take the same on record and inform the stock exchanges accordingly.

Thanking you,

Yours faithfully



Vipula J. Choksi
Shareholder