

107/LG/SE/AUG/2020/GBSL

**August 14, 2020**

To  
The Manager (CRD)  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001

To  
The Manager  
**National Stock Exchange Of India Limited**  
Exchange Plaza, BandraKurla Complex,  
Bandra (E), Mumbai – 400 051

**Scrip Code : 509079**

**Symbol : GUFICBIO**

Dear Sirs,

**Sub: Addendum to the Annual Secretarial Compliance Report for the Year ended 31st March, 2020**

This is in continuation to our letter dated July 31, 2020 regarding submission of the Annual Secretarial Compliance Report of the Company for the year ended 31st March, 2020, issued by Mr. Gajanan D. Athavale, Practising Company Secretary in accordance with Clause 3 (b) (iii) of SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019.

In this connection, we are enclosing an Addendum to the Annual Secretarial Compliance Report dated August 14, 2020, issued by Mr. Gajanan D. Athavale, which forms part of the Annual Secretarial Compliance Report of the Company for the year ended 31st March, 2020. We request you to please take the Annual Secretarial Compliance Report of the Company for the year ended 31st March, 2020 together with the Addendum, as enclosed herewith, on your record.

We sincerely regret the inconvenience caused in this regard.

Yours faithfully,

**For Gufic Biosciences Limited**



**Ami Shah**  
**Company Secretary**  
**Membership No. A39579**

**Encl: A/a**



Addendum to Annual Secretarial Compliance Report of Gufic Biosciences Limited (CIN L24100MH1984PLC033519) for the year ended 31 March 2020.

This certificate is in furtherance to the Annual Secretarial Compliance Report of Gufic Biosciences Limited (CIN L24100MH1984PLC033519) dated 31<sup>st</sup> July 2020 for the year ended 31 March 2020, issued under regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015)

(i) Other SEBI regulations/circulars, etc.

(d) In terms of Circular CIR/CFD/CMD1/114/2019 dated 18 October 2019 (SEBI Circular), Gufic Biosciences Limited (CIN L24100MH1984PLC033519) have modified the terms of appointment of Statutory Auditors who have already been appointed by way of issuance of addendum letter as per the conditions mentioned in Clauses 6(A) and 6(B) of the SEBI Circular.

This addendum shall be read with our Annual Secretarial Compliance Report referred hereinabove dated 31 July 2020 issued under UDIN # F009177B000538024.

**For Gajanan D. Athavale  
Company Secretaries**

**Gajanan D. Athavale  
Proprietor**



Membership No.: F-9177  
Certificate of Practice No.: 10121  
Peer Review Certificate No. 558/2018

Place: Thane, Maharashtra State

Date: 11 August 2020