

**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.

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Email : info@fermentabiotech.com, Website. : www.fermentabiotech.com



Ref. File no. 808

May 24, 2023

The Manager,  
The Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400001

**Scrip Code: 506414**

Dear Sir / Madam,

**Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation to our letter dated May 22, 2023, we wish to inform you that the Company has filed the certified copy of order passed by the National Company Law Tribunal, Mumbai Bench (“NCLT”) approving the Composite Scheme of Amalgamation and Arrangement amongst DVK Investments Private Limited (“Transferor Company 1”) and Aegean Properties Limited (“Transferor Company 2”) and Fermenta Biotech Limited (“Transferee Company” or “Company”) and their respective Shareholders (“Order”) with the Registrar of Companies, Mumbai in e-Form INC- 28 on May 24, 2023, along with the said scheme. Accordingly, the said scheme becomes effective from May 24, 2023.

Upon the said scheme becoming effective, the entire business and whole of the undertaking of DVK Investments Private Limited and Aegean Properties Limited stand transferred to and is vested and/or deemed to have been vested in the Company, as a going concern without any further deed or act. The Company shall take necessary actions for completing the requirements in this regard and to do all acts and deeds as may be deemed necessary.

You are requested to kindly take the above on record and disseminate appropriately.

Thanking you.

Yours faithfully,  
For **Fermenta Biotech Limited**

**Srikant Sharma**  
Company Secretary & Vice President (Legal)  
Membership No. FCS3617