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: File No. 49

February 05, 2020

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

Dear Sir,

Subject: Intimation about the "Revised Record Date" for proposed issue of 1,96,20,658 Bonus Equity

Shares of Rs. 5 each of the Company.

Scrip Code: 506414

With reference and further to our intimation dated December 30, 2019 filed with BSE Limited regarding 'intimation of Record Date dated February 07, 2020 for issue of Bonus Equity Shares as mentioned in the Postal Ballot Notice dispatched on December 30, 2019', we wish to inform that due to some technical difficulties in meeting the requisite regulatory compliance in relation to the proposed Bonus Issue of 1,96,20,658 Equity Shares of Rs. 5 each, the 'Record Date' for the purpose of determining eligible shareholders who will be entitled to receive the Bonus Equity Shares of the Company has been revised from Friday, February 07, 2020 to 'Revised Record Date' i.e. Friday, February 14, 2020.

Kindly take the above information on your record and oblige.

Thanking you,

Yours faithfully,

For Fermenta Biotech Limited (Formerly known as DIL Limited)

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

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 Factory: Z - 109 B & C, SEZ II, Dahej, Taluka - Vagara, Dist: Bharuch - 392 130,

Gujarat, India.

Tel.: +91-2641-291440 / 444 Email: info@fermentabiotech.com Website: www.fermentabiotech.com