

75/LG/SE/MAY/2020/GBSL

25th May, 2020

To
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

To
The Manager
National Stock Exchange Of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code : 509079

Symbol : GUFICBIO

Dear Sir,

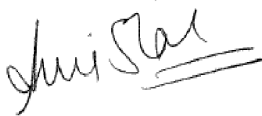
Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we submit herewith certificate received from M/s. Gajanan D. Athavale, Practicing Company Secretary, Mumbai for the half year ended March 31,2020.

Kindly take the same on your record.

Yours faithfully,

For Gufic Biosciences Limited



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

Encl : A/a

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CERTIFICATE

[Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.]

To,
The Board of Directors,
Gufic Biosciences Limited
Mumbai.

BSE Scrip Code: 509079

NSE Scrip Code: GUFICBIO

ISIN: INE742B01025

Company Identification Number: L24100MH1984PLC033519

Based on the reports/certificates by M/s. Link Intime India Pvt. Ltd., the Company appointed RTA, which was further supported by the Company's Management Representation letter dated 25 May 2020; in that respect, I hereby certify that during the period starting from 01 October 2019 and ending with 31 March 2020, *except* DEMAT request of equity shareholdings, neither the Company nor its appointed RTA, Link Intime India Pvt. Ltd. have received any request for transfers, transmission, name deletion, etc.

The said certificate is being issued based on the documents received online (*via email*) from the RTA / the Company and that physical verification of the documents received could not be done due to the lockdown announced on account of COVID-19 situation.

For Gajanan D. Athavale
Company Secretaries

Gajanan D. Athavale
Proprietor



Membership No. FCS-9177

Certificate of Practice: 10121

UDIN F009177B000278556

Place: Thane

Date: 25 May 2020