

**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: BSE: F.No. 49

April 22, 2021

**Corporate Relations**

**BSE Limited**

**Phiroze Jeejeebhoy Towers**

**Dalal Street, Fort**

**Mumbai-400 001**

Dear Sir,

Sub: **Compliance Certificate under Regulation 40(9) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Ref: **Company Code No – 506414**

Pursuant to Regulation 40(9) of the Listing Regulations, we are enclosing Certificate dated April 22, 2021 issued by M/s V. N. Deodhar & Co., Company Secretaries, for the half year ended March 31, 2021.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **FERMENTA BIOTECH LIMITED**

[FORMERLY KNOWN AS DIL LIMITED]

**Srikant N. Sharma**

**Company Secretary**

CS Membership No: F3617

A-1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) 400610

Encl: as above

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

# V. N. DEODHAR & CO.

Company Secretaries

**V.N.DEODHAR**

B.Com (Hons), B.A.LL.B. (Gen.) F.C.S.

4/3, 'Radha', 1st Floor,  
Shastri Hall, Grant Road (W),  
Mumbai - 400 007.

Tel. : 2385 0364

Fax : 2386 1709

E-mail : vndeodhar@gmail.com

## **CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021.**

I have examined the documents relating to Transfer, Transmission, Transposition, Sub-Division, Consolidation of Shares and Deletion of Name on the Share Certificate of **FERMENTA BIOTECH LIMITED** given by **LINK INTIME INDIA PRIVATE LIMITED** the Registrar & Transfer Agents who have maintained the records in that regard for the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **FERMENTA BIOTECH LIMITED** with the BSE Limited and based on the information provided by the Company and its Transfer Agents, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2021**.

3 Share Certificates relating to the Transmission of 564 Shares received during the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** as entered in the Register of Transmission, there is some delay due to Objection raised by Register of transfer Agents, but after satisfaction of the query the Registrar and Transfer Agents have issued the Share Certificate within 15 days of the date of lodgment for Transmission.

9 Share Certificates relating to the Deletion of Name in 972 Shares received during the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** as entered in the Register for Deletion of Name, there is some delay due to Objection raised by Registrar and Transfer Agents, but after satisfaction of the query the Register of Transfer Agents have issued the Share Certificate within 15 days of the date of lodgment.

The Registrar and Transfer Agents have not received any request for Transfer, Sub-division, Consolidation, Duplicate, Renewal, Exchange or Endorsement of calls/allotment monies during the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021**

For **V. N. DEODHAR & CO.,**  
**COMPANY SECRETARIES.**



**V.N.DEODHAR**  
**PROP.**  
**FCS.NO.1880**  
**C.P.NO. 898**

**UDIN: F001880C000158291**

**Place: MUMBAI.**

**Date: 22<sup>nd</sup> April, 2021.**