

Corp. Office : 1st to 4th Floor, SM House, 11 Sahakar Road, Vile Parle (East), Mumbai - 400 057.  
Tel. : (91-22) 6726 1000 Fax : (91-22) 6726 1068 Email : info@guficbio.com CIN No. L24100MH1984PLC033519

37/LG/SE/APRIL/2019/GBSL

April 15, 2019

To,  
Listing Department,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Security Code : 509079**

To,  
Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**Security Code : GUFICBIO**

**Sub.:** Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 31<sup>st</sup> March, 2019

Dear Sir / Madam,

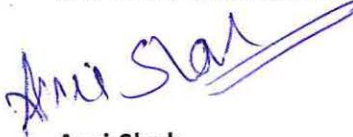
This is to certify that the securities received for dematerialization during the aforesaid period as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018, have been furnished to all the stock exchanges where the shares of the Company are listed. The letter confirming the above as received from our Registrar and Share Transfer Agent, M/s Link Intime India Private Limited is enclosed herewith.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For Gufic Biosciences Limited**



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



Date: 13.04.2019

To  
**GUFIC BIOSCIENCES LIMITED**  
S M HOUSE,  
11 SAHAKAR ROAD,  
VILE PARLE EAST,  
MUMBAI - 400057

Subject: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

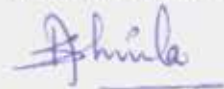
Sir/Madam,

In reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges wherethe earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,  
For: Link Intime India Private Limited



Authorised Signatory