

**Fermenta Biotech Limited [formerly known as DIL Limited]**

CIN : L99999MH1951PLC008485

Regd. Office : A - 1501, Thane One, DIL Complex, Ghodbunder Road, Majiwada, Thane (W) - 400 610, Maharashtra, India.

Tel. : +91-22-6798 0888 • Fax : +91-22-6798 0899

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



October 17, 2019

**Corporate Relations**

**BSE Limited**

**Phiroze Jeejeebhoy Towers,**

**Dalal Street, Fort,**

**Mumbai – 400 001**

Dear Sir,

**Subject: Intimation regarding change of name from DIL Limited to Fermenta Biotech Limited pursuant to 'Scheme of Amalgamation of Fermenta Biotech Limited (the Transferor Company) with DIL Limited (the Transferee Company) and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (Scheme of Amalgamation)'**

**Ref: Code No. 506414**

We wish to inform that pursuant to the National Company Law Tribunal order dated September 19, 2019 sanctioning the Scheme of Amalgamation and vide the Certificate of Incorporation issued by Registrar of Companies, Mumbai dated October 17, 2019, name of the Company has been changed from DIL Limited to Fermenta Biotech Limited with effect from October 17, 2019.

Application for necessary approval from BSE Limited for the same shall be made in due course.

Kindly take the above on record.

Thanking you,

Yours faithfully,

for **FERMENTA BIOTECH LIMITED**

**SRIKANT N SHARMA**

**COMPANY SECRETARY**

CS Membership No: F3617

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