

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

December 31, 2019

Corporate Relations

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Sir,

Sub: Newspaper Publication regarding dispatch of Postal Ballot Notices dated December 24, 2019

Ref: Code No. 506414

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of the newspaper publication regarding dispatch of Postal Ballot Notices to the members of the Company as published in Business Standard (English version) and Sakal (Marathi version) on December 31, 2019 for your reference and record.

Thanking you,

Yours faithfully,

For Fermenta Biotech Limited

[Formerly known as DIL Limited]

Srikant N. Sharma

CS Membership No: F3617

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

Encl: as above

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