

30/LG/SE/MAR/2019/GBSL

March 30, 2019

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

To,
Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejabhoy Towers, Dalal Street,
Mumbai - 400 001
Security Code: **509079**

Dear Sirs,

Sub: Code of Fair Disclosure and Policy on Determination of Legitimate Purpose under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

We wish to inform you that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 ("the Regulations"), the Company has adopted/amended the following codes/policies effective from 1st April, 2019:-

- i. Code of Fair Disclosure, which includes Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI); Policy for Regulating, Monitoring and Reporting of Trading by Insiders and Policy for inquiry in case of leak of Unpublished Price Sensitive Information (UPSI).
- ii. Policy on Determination of Legitimate Purpose.

As required under the Regulations, the aforesaid code and policy are placed on the website of the Company at <http://gufic.com/wp-content/uploads/2016/08/CodeofFairDisclosure.pdf> and <http://gufic.com/wp-content/uploads/2016/08/PolicyonDeterminationofLegitimatePurpose.pdf> respectively.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Gufic Biosciences Limited


Ami Shah
Company Secretary
Membership No. A39579

