

Corp. Office : SM House, 11 Sahakar Road, Vile Parle (East), Mumbai - 400 057, Tel.: (+91-22) 6726 1000,
Fax: (+91-22) 6726 1067, Email : info@guficbio.com, Website: www.gufic.com

218/LG/SE/SEP/2024/GBSL

September 16, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : 509079

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Scrip Symbol: GUFICBIO

Sub.: Intimation for issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015, the Company has received information from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company (“RTA”) vide email dated 14.09.2024, regarding the duplicate share certificate of the Company that will be issued in lieu of the original share certificate having been lost/misplaced, the details of which are given below:

| Approval Date | Folio No. | Name of the shareholder | Certificate No. | Distinctive No. | No. of Shares |
|--------------------|-----------|-------------------------|-----------------|-----------------|---------------|
| September 16, 2024 | G0006 | GAJDHAR PAREEK | 13374 – 13377 | 22001 - 25500 | 3500 |

Pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, a letter of confirmation in this regard will be issued upon completion of required formalities.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Gufic Biosciences Limited

Ami Shah
Company Secretary & Compliance Officer
Membership No. A39579