

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 E-mail: info@guficbio.com, ClN No. L24100MH1984PLC033519

97/LG/SE/OCT/2021/GBSL

14th October 2021

To

The Manager (CRD)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 509079

To

The Manager

National Stock Exchange Of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051

Symbol: GUFICBIO

Dear Sirs,

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended September 30, 2021

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018, please find enclosed herewith the letter received from our Registrar and Share Transfer Agent, M/s Link Intime India Private Limited for the quarter ended September 30, 2021.

Kindly take the same on your record.

Yours faithfully,

For Gufic Biosciences Limited

Ami Shah

Company Secretary

Membership No. A39579

Encl: A/a



Date: 13.10.2021

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

To,
The Compliance Officer / Company Secretary
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.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the
demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been
informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and
extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates
received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and
cancelled after due verification by the depository participant and the name of the depositories have been substituted
in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid
circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the
above in your records

Note: We have not received any request for said quarter. This certificate is issued for compliance purpose only.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Balaji Sharma -

Vice President - Corporate Registry