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: F.No.:49

May 05, 2020

Corporate Relations BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Dear Sirs,

Sub: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Ref: Company Code No - 506414

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 01, 2019 to March 31, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you,

Yours faithfully,

For Fermenta Biotech Limited
[Formerly known as DIL Limited]

For Link Intime India Private Limited

Srikant N. Sharma Company Secretary CS Membership No: F3617 **Authorized Representative**

Office Address: A-1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) – 400610

Factory: Village Takoli, P.O. Nagwain, Dist. Mandi - 175 121, Himachal Pradesh, India.

Tel.: +91-1905-287246 / 48 / 49 Fax: +91-1905-287250

Email: info@fermentabiotech.com Website: www.fermentabiotech.com Factory: Z - 109 B & C, SEZ II, Dahej, Taluka - Vagara, Dist: Bharuch - 392 130,

Gujarat, India.

Tel.: +91-2641-291440 / 444 Email: info@fermentabiotech.com Website: www.fermentabiotech.com **BSE Limited**

P J Towers. Dalal Street. Mumbai - 400001

Script Code: 506414

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

NSE Symbol:

Dear Sir/Madam,

Sub: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Unit: **Fermenta Biotech Limited**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For Fermenta Biotech Limited

For Link Intime India Private Limited

Signature Not Verified

Digitally signed by B N Ramakrishnan Date: 2020.05.04 19:26:16 +05:30 Reason: Compliance Location: Mumbai

Authorized Signatory

Authorized Signatory