

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 Email : info@guficbio.com CIN L65990MH1984PLC033519

94/SE/LG/SEPT/2018/GBSL

06th September, 2018

To The Manager (CRD) **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 To The Manager **National Stock Exchange Of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Scrip Code : 509079

Symbol : GUFICBIO

Dear Sirs,

Sub.: Order passed by the Mumbai Bench of the National Company Law Tribunal (NCLT) sanctioning Merger by Absorption of Gufic Stridden Bio-Pharma Private Limited with Gufic Biosciences Limited and their respective shareholders

We are pleased to inform you that the Mumbai Bench of the National Company Law Tribunal (NCLT) has on Thursday, September 6, 2018, pronounced the order sanctioning the Scheme of Merger by Absorption of Gufic Stridden Bio-Pharma Private Limited (Transferor Company) with Gufic Biosciences Limited (Transferee Company).

The Company is awaiting the receipt of the certified copy of the order from NCLT. The Scheme will come into effect upon filing certified true copy of the order with the Registrar of the Companies, Mumbai.

Thanking You,

Yours Faithfully,

For Gufic Biosciences Limited

Ami Shah Company Secretary Mem No. A 39579

