

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



January 31, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Subject: Corrigendum - Intimation made on January 31, 2022 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the Scheme of Amalgamation and Arrangement.

Ref: Scrip Code: 506414

Dear Sir/Madam,

This corrigendum is pertaining to our intimation made today i.e. on January 31, 2022 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to the meeting of the Board held on January 31, 2022 regarding the Scheme of Amalgamation and Arrangement.

In second paragraph under serial number b) of ‘Annexure 1 - Disclosures regarding the proposed Composite Scheme of Amalgamation and Arrangement’, the third sentence was erroneously mentioned as “*Further, Galactico Corporate Services Limited, a SEBI registered Category - I Merchant Banker, has also issued a fairness opinion on the share exchange ratio.*”, whereas it should read as :

Further, Kunvarji Finstock Private Limited, a SEBI registered Category - I Merchant Banker, has also issued a fairness opinion on the share exchange ratio.

The other details remain unchanged.

This is for your information and record.

Thanking you,

Yours truly,

For Fermenta Biotech Limited
(Formerly known as DIL Limited)

A handwritten signature in blue ink, appearing to read 'Srikant N Sharma', is written over a horizontal line.

Srikant N Sharma

Company Secretary

Membership No. - FCS3617

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