

Fermenta Biotech Limited (formerly known as DIL Limited)

CIN: L99999MH1951PLC008485

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Ref: File No. 49/2019-20

February 15, 2020

Corporate Relations

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

Dear Sir,

Sub.: Intimation of allotment of Bonus equity shares - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Ref.: Security Code 506414

This is to inform you that pursuant to members' approval by way of postal ballot including e-voting dated January 28, 2020, the Business Restructuring Committee of the Board of Directors of the Company ('Committee') at its meeting held on February 15, 2020 has, inter alia, approved the allotment of 1,96,20,658 bonus equity shares of Rs. 5/- each as fully paid-up bonus equity shares, in the proportion of 2:1 i.e. 2 (Two) new fully paid-up equity shares of Rs. 5/- (Rupees Five only) each for every 1 (One) existing fully paid-up equity share of Rs. 5/- (Rupees Five only) each to members whose names appeared in the Register of Members / List of Beneficial Owners as on the Record Date i.e. February 14, 2020 fixed for this purpose.

Consequent to the aforesaid allotment of bonus equity shares, the paid-up share capital of the Company stands revised as follows:

Share Capital	Pre-bonus			Post-bonus		
	No. of Shares	Face Value (in Rs.)	Total Share Capital (in Rs.)	No. of Shares	Face Value (in Rs.)	Total Share Capital (in Rs.)
Paid up Equity Shares	98,10,329	5	4,90,51,645	2,94,30,987	5	14,71,54,935

This is for your information and record.

The Committee meeting commenced at 11.30 am and concluded at 12.15 pm.

Thanking you,

For Fermenta Biotech Limited (Formerly known as DIL Limited)

Srikant Sharma
Company Secretary & Vice President (Legal)
Membership No. FCS3617

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