

28/LG/SE/JAN/2023/GBSL

January 31, 2023

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
Scrip Symbol : GUFICBIO

Dear Sir/ Madam,

Sub.: Intimation under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements Regulations), 2015, the Company has received information from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company ("RTA"), regarding the duplicate share certificates of the Company that have been issued, in lieu of the original having been lost/misplaced, the details of which are given below :

Approval Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares
January 31,2023	A0019	ASHISH V POPAT PRAMODINI V POPAT	13351	1-1000	1000

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022 a letter of confirmation in this regard, will be issued to the aforementioned shareholder upon completion of required formalities.

Kindly take the same on your record.

Yours faithfully,

For Gufic Biosciences Limited



Ami Shah
Company Secretary and Compliance Officer
Membership No. A39579