

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/ 2019-20

January 17, 2020

Corporate Relations

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

National Securities Depository

Limited

4th Floor, Trade World,

Kamla Mills Compound,

Senapati Bapat Marg,

Lower Parel, Mumbai 400 013

Central Depository Services

(India) Limited

Marathon Futurex, 25th Floor, A

Wing, Mafatlal mills Compound,

N M Joshi Marg, Lower Parel,

Mumbai 400 013

Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants), Regulations 2018 for the quarter ended December 31, 2019 ('Period')

Ref: Code No. 506414

Pursuant to the provisions of Regulation 74(5) of SEBI (Depositories and Participants), Regulations 2018, for the quarter ended December 31, 2019, we hereby certify that within 15 days of receipt of securities for dematerialization –

- a. The securities comprised in the said certificate(s) of security have been listed on the stock exchanges where the earlier securities are listed;
- b. The said certificate(s) after due verification have been mutilated and cancelled and the name of the depositories have been substituted in the register of members as the registered owner.

The above is confirmed based on the certificate received from our Registrar and Transfer Agents - Link Intime India Private Limited, which is enclosed herewith.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

for **FERMENTA BIOTECH LIMITED**

[Formerly known as DIL Limited]

Srikant N Sharma

Company Secretary

CS Membership No: F3617

A-1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) 400610

Encl.: as above

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

09th January, 2020

To
Company Secretary
Fermenta Biotech Limited

Subject: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.**

Sir/Madam,

In reference to the captioned regulations, we hereby confirm that the securities received from the depository participants for dematerialisation duration 1st October 2019 to 31st December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited


Authorised Signatory