

**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.:808

January 19, 2024

**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, 2023 ('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, 2023, we hereby certify that on 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 Agent - 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**

**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

Date : 05-01-2024

To,  
The Compliance Officer/ Company Secretary  
FERMENTA BIOTECH LIMITED  
A-1601, THANE ONE, DIL COMPLEX  
GHODBUNDER ROAD  
MAJIWADE  
THANE  
PINCODE : 400610

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.