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: File No.: 49/2020-21

June 1, 2020

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

Ref: Scrip Code: 506414

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding incorporation of a wholly-owned subsidiary in USA

Dear Sirs,

Pursuant to Regulation 30 of Listing Regulations, we would like to inform that in order to facilitate exports and enhance Company's business, the Company has incorporated a wholly-owned subsidiary in the name of "Fermenta Biotech USA LLC" with effect from May 27, 2020, having its registered office at 919, North Market Street, Suite 950, Wilmington, Delaware, 19801, the United States of America.

This is for your information and record please.

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