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

April 23, 2021

National Securities Depository Limited	Central Depository Services (India) Limited
4th Floor, Trade World,	Marathon Futurex, 25th Floor, A
Kamla Mills Compound,	Wing, Mafatlal mills Compound,
Senapati Bapat Marg,	N M Joshi Marg, Lower Parel,
Lower Parel, Mumbai 400 013	Mumbai 400 013
	Limited 4th Floor, Trade World, Kamla Mills Compound, Senapati Bapat Marg,

Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants), Regulations 2018 for the quarter ended March 31, 2021 ('Period')

Ref: Code No. 506414

Pursuant to the provisions of Regulation 74(5) of SEBI (Depositories and Participants), Regulations 2018, for the quarter ended March 31, 2021, 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 [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



Date: 12.04.2021

Link Intime India Pvt. Ltd. CIN : U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

To,

Company Secretary Fermenta Biotech Limited A-1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (West) - 400 610

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

Dear Sir,

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 March, 2021, 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,

Yours faithfully, For Link Intime India Pvt. Ltd

Sumar

Assistant Vice President – Client Relations