1>. The above results were Approved by the Board of Directors at their meeting held on 12th June, 2012.

2>. Investors Complaints received and disposed off during the Year Ended March, 31,2012

Nos
Complaints Pending at the beginning of the year
Nil
Complaints received during the year
4
Disposal of Complaints during the year
4
Complaints lying unresolved at the end of the year
Nil

3>. Previous period figures have been regrouped, wherever necessary.

Date: 12.06.2012 Place: Mumbai For-GUFIC BIOSCIENCES LTD.

Pranav J Choksi Ex. Director.