

95/NOV/SE/2017/GBSL

02<sup>nd</sup> November, 2017

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Security Code : GUFICBIO

To,  
Listing Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejabhoy Towers, Dalal Street,  
Mumbai - 400 001  
Security Code :509079

Dear Sirs/Madam,

**Sub.: Receipt of approval for reclassification of shares Under Regulation 31A of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, we would like to inform you that the Company have received approval from National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) for Reclassification of Shares held by the below mentioned persons from "Promoter Category" to "Public Category" under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Mrs. Vipula Jayesh Choksi
2. Ms. Dhyuti Jayesh Choksi

We enclose herewith a copy of the approval letter received from NSE & BSE.

We request you to kindly take the same on record.

Thanking you

Yours faithfully

For Gufic Biosciences Limited



Ami Shah  
Company Secretary & Compliance Officer



Encl.: As stated above.



Ref: NSE/LIST/21372

October 04, 2017

The Company Secretary  
Gufic Biosciences Limited  
Shop - 37, First Floor, Kamala Bhavan II,  
Swami Nityanand Road,  
Andheri (East), Mumbai- 400069

**Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This has reference to your application dated September 19, 2017 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholders as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr.No.	Name of Promoters
1	Vipula J. Choksi
2	Dhyuti J Choksi

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
For National Stock Exchange of India Ltd.

Hiren Shah  
Manager

CC: National Securities Depository Limited  
4th Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg.,  
Lower Parel, Mumbai - 400 013

Central Depository Services Limited  
P.J.Towers, 28th Floor,  
Dalal Street, Mumbai - 400 073

This Document is Digitally Signed

LIST/COMP/SP/666/2017-18

November 01, 2017

The Company Secretary/ Compliance Officer

**GUFIC BIOSCIENCES LTD.**Shop - 37, Kamala Bhavan II,  
First Floor, Swami Nityanand Road,  
Andheri East, Mumbai, Maharashtra - 400069**Sub: Approval letter for Reclassification of Shares under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We refer to your application dated September 19, 2017 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification (September 2017) & Post-Reclassification (September 2017 giving effect of Re-classification) is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	5,41,27,645	69.98	2,32,22,355	30.02
Post-Reclassification	5,08,40,372	65.73	2,65,09,628	34.27

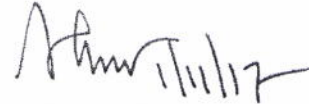
This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



**Abhijit Pai**

Dy. General Manager



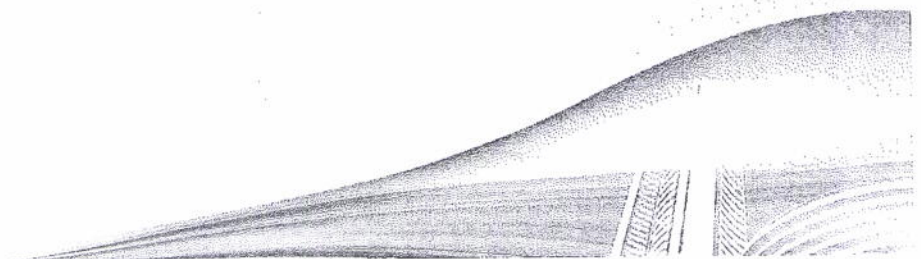
**Shyam Bhagirath**

Associate Manager

**Encl.** Annexure 1 - Details of Outgoing Promoters  
Annexure 2 - Details of Remaining Promoters

**CC:** National Securities Depository Limited  
4<sup>th</sup> Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai - 400013

Central Depository Service Limited  
Marathon Futurex, A-Wing,  
25th floor, NM Joshi Marg,  
Lower Parel, Mumbai 400013



**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE 1</b>			
<b>SR. NO.</b>	<b>NAME OF THE OUTGOING PROMOTER</b>	<b>NO. OF SHARES</b>	<b>% HOLDING</b>
1.	Vipula Jayesh Choksi	28,85,273	3.73
2.	Dhyuti Jayesh Choksi	4,02,000	0.52
<b>Total</b>		<b>32,87,273</b>	<b>4.25</b>

**Annexure 2 – Details of Remaining Promoters**

<b>ANNEXURE 2</b>			
<b>SR. NO.</b>	<b>NAME OF THE OUTGOING PROMOTER</b>	<b>NO. OF SHARES</b>	<b>% HOLDING</b>
1.	Jayesh Pannalal Choksi	1,80,10,259	23.28
2.	Pranav Jayesh Choksi	69,75,826	9.02
3.	Zircon Finance & Leasing Private Limited	2,05,23,330	26.53
4.	Gufic Private Limited	53,30,957	6.90
<b>Total</b>		<b>5,08,40,372</b>	<b>65.73</b>

*AK*

