

140/SE/LG/OCT/2018/GBSL

October 9, 2018

To
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

To
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code : 509079

Symbol : GUFICBIO

Dear Sirs,

Sub.: Allotment of shares pursuant to the Scheme of Merger by Absorption of Gufic Stridden Bio-Pharma Private Limited ('Transferor Company') with Gufic Biosciences Limited ('Transferee Company') and its respective shareholders

We wish to inform you that pursuant to the Order by National Company Law Tribunal (NCLT), Mumbai Bench, sanctioning the Scheme of Merger by Absorption of Gufic Stridden Bio-Pharma Private Limited ('Transferor Company') with Gufic Biosciences Limited ('Transferee Company') read with other applicable provisions of the Companies Act, 2013, the Company has allotted 4,80,000 Equity Shares of Re. 1/- each to the shareholders of the Transferor Company.

Consequent to the said allotment, the paid-up share capital of the Company has gone up from Rs. 7,73,50,000/- (7,73,50,000 equity shares of face value of Re. 1/- each) to Rs. 7,78,30,000/- (7,78,30,000 equity shares of face value of Re. 1/- each).


Application will be made for listing and trading approval of the Stock Exchanges for the above shares subsequently.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

For Gufic Biosciences Limited


Ami Shah
Company Secretary
Membership No. A39579

