

54/LG/SE/APR/2018/GBSL

30th April, 2018

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

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

Dear Sir,

Sub.: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith certificate received from M/s. Gajanan D. Athavale, Practicing Company Secretary, Mumbai for the half year ended 31st March, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Gufic Biosciences Limited



Ami Shah
Company Secretary
Mem No. A39579



Encl: A/a



CERTIFICATE

[Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.]

To,
The Board of Directors,
Gufic Biosciences Limited (CIN L65990MH1984PLC033519)
Mumbai.

BSE Scrip Code: 509079
NSE Scrip Code: GUFICBIO
ISIN: INE742B01025

Based on the certificate by M/s. Link Intime India Pvt. Ltd., the Company appointed RTA dated 05 April 2018, which was further supported by the management representation letter dated 25 April 2018; in that respect, I hereby certify that during the period starting from 01 October 2017 and ending with 31 March 2018, neither the Company nor its afore referred appointed RTA received any request for share transfer / share transmission / name deletion / share sub-division / share consolidation / renewal, etc., in respect of the physical shares holding, *except electronic share transfer and / or request for DEMAT / REMAT, in respect of which the certified reconciled depository position is provided by the Company appointed RTA by their report generated on 03 April 2018.*

For Gajanan D. Athavale
Company Secretaries

Gajanan D. Athavale
Proprietor
Membership No. FCS-9177
Certificate of Practice: 10121



Place: Mumbai
Date: 25 April 2018