BLISS GVS PHARMA LTD.

October 08, 2020

To	To
The Manager, Listing Department **National Stock Exchange of India Limited** Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: **BLISSGVS**	The General Manager, Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: **506197**

Dear Sir/Madam,

Subject: Correction in Proceeding of 35th Annual General Meeting held on September 25, 2020

This is with reference to our letter dated September 25, 2020 regarding submission of Proceedings of 35th Annual General Meeting held on Friday, September 25, 2020 through Video Conferencing/Other Audio-Visual Means ("VC/OAVM").

Please note that the total number of members present during the 35th Annual General Meeting is 85 (Eighty Five) instead of 82 (Eighty Two) which was wrongly entered due to oversight issue. The correct number of members present at the 35th Annual General Meeting is 85 i.e. 83 members attended through VC and 2 members attended in person.

You are requested to please take on record the above said correction for your reference and needful.

Thanking you,
For **Bliss GVS Pharma Limited**

Aditi Bhatt
Company Secretary

BLISS GVS PHARMA LTD. MUMBAI

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