

Jayesh P. Choksi

70/SAST/SE/APR/2024/JPC

April 5, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Scrip Code: 509079

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Symbol: GUFICBIO

To,
The Audit Committee,
Gufic Biosciences Limited
37, 1st floor, Kamala Bhavan II,
S. Nityanand Road, Andheri (East),
Mumbai - 400069

Sub.: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

I, Mr. Jayesh P. Choksi, Promoter of Gufic Biosciences Limited (“the Company”) on behalf of all other promoter(s) and Persons Acting in Concert (“PAC”) as per the list enclosed herewith, hereby declare and confirm that we have not made any encumbrances, directly or indirectly during the financial year ended March 31, 2024 under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

List of Promoter(s) and PAC is enclosed herewith, for your reference.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For and on behalf of Promoters & PAC



Jayesh P. Choksi
Promoter

Encl.: A/a



Jayesh P. Choksi

List of Promoters of Gufic Biosciences Limited along with Persons Acting in Concert (PAC) holding shares in the Company:

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group/PAC
1.	Mr. Jayesh P. Choksi	Promoter
2.	Mr. Pranav J. Choksi	Promoter
3.	Mrs. Vipula J. Choksi	Promoter
4.	Ms. Dhyuti J. Choksi	PAC
5.	M/s. Gufic Private Limited	Promoter
6.	M/s. Zircon Teconica Private Limited	Promoter

For and on behalf of Promoters & PAC



Jayesh P. Choksi
Promoter

Date: April 5, 2024

Place: Mumbai

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