

Jayesh P. Choksi

70/SAST/SE/APR/2023/JPC

April 06, 2023

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

Dear Sir/ Madam,

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

I, Mr. Jayesh P. Choksi, Promoter of Gufic Biosciences Limited ("the Company") on behalf of all other promoter(s), persons having control over the Company 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, 2023 under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

List of Promoter(s) and person acting in concert 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 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	PAN of the person and PACs
1.	Mr. Jayesh P. Choksi	Promoter	AACPC0001D
2.	Mr. Pranav J. Choksi	Promoter	ACXPC9050F
3.	Mrs. Vipula J. Choksi	Promoter	ACXPC2426M
4.	Ms. Dhyuti J. Choksi	PAC	ACVPC9747K
5.	M/s. Gufic Private Limited	Promoter	AABCG1082E
6.	M/s. Zircon Teconica Private Limited	Promoter	AAACZ1682L

For and on behalf of Promoters & PAC



Jayesh P. Choksi
Promoter

Place: Mumbai

Date: April 06, 2023