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From the desk of

Pranav J. Choksi

66/LG/SE/APRIL/2020/GBSL
April 08, 2020

To
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Scrip Code : 509079

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

Symbol : GUFICBIO

To,
Board of Directors,
Gufic Biosciences Limited
37, 1st floor, Kamala Bhavan II,
S. Nityanand Road,
Andheri (East), Mumbai - 400069

Dear Sirs,

Sub: Submission of Disclosure in terms of Regulations 30(2) and 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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Please find enclosed herewith the disclosure required in terms of Regulation 30(2) and 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended March 31, 2020 on behalf of the Promoters of Gufic Biosciences Limited along with the Persons Acting in Concert (PAC) with them, as stated below:

1. Gufic Private Limited
2. Zircon Teconica Private Limited (Formerly Zircon Finance & Leasing Private Limited)
3. Mr. Jayesh P. Choksi
4. Mr. Pranav J. Choksi
5. *Mrs. Vipula J. Choksi
6. *Ms. Dhyuti J. Choksi

Kindly take the same on record.

Yours faithfully,

For and on behalf of Promoters & PAC

Pranav J. Choksi
Promoter

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	GUFIC BIOSCIENCES LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE LIMITED 2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s): ~~a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.~~ or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	AS GIVEN IN ANNEXURE-1		
4. Particulars of the shareholding of person(s) mentioned at (3) above	**Number of shares**	**% w.r.t. total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**

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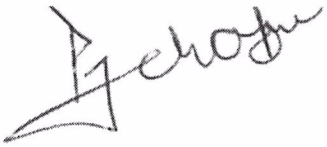
As on March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	**AS GIVEN IN ANNEXURE-1**
Total	**AS GIVEN IN ANNEXURE-1**

For and on behalf of all Promoters/PACs



Pranav J. Choksi
Promoter

Place: Mumbai
Date: April 08, 2020

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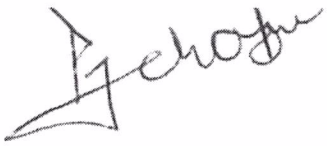
Annexure-1

Name(s) of promoter(s), member of the promoter group and PAC with him holding shares as on **March 31, 2020**

Sr. No.	**Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him**	**Category**	**No of Shares held as on 31.03.2020**	**% of voting capital**	**% of total diluted share/voting capital of TC**
1	Mr. Jayesh P. Choksi	Promoter	1,80,10,259	23.14	23.14
2	Mr. Pranav J. Choksi	Promoter	72,68,626	9.34	9.34
3	*Mrs. Vipula J. Choksi	PAC	28,85,273	3.70	3.70
4	*Ms. Dhyuti J. Choksi	PAC	4,02,000	0.52	0.52
5	M/s. Gufic Private Limited	Promoter	53,74,157	6.90	6.90
6	M/s. Zircon Teconica Private Limited (Formerly Zircon Finance & Leasing Private Limited)	Promoter	2,05,23,330	26.37	26.37
		TOTAL	**5,44,63,645**	**69.97**	**69.97**

For and on behalf of all Promoters/PACs



Pranav J. Choksi
Promoter

Place: Mumbai
Date: April 08, 2020

Note:

*Mrs. Vipula J. Choksi and Ms. Dhyuti J. Choksi has been re-classified from "Promoter Category" to "Public Category" with the approval of BSE Limited and National Stock Exchange of India Limited vide their letter dated November 01, 2017 and October 04, 2017 respectively, however, pursuant to the definition of Promoter in SEBI (Substantial