

From the desk of

Pranav J. Choksi

65/LG/SE/APRIL/2020/PJC

April 08, 2020

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

Scrip Code : 509079

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

Dear Sirs,

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

Symbol : GUFICBIO

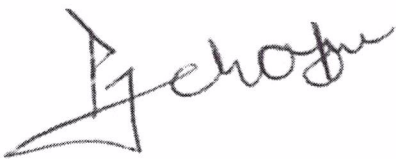
Sub.: Declaration for the Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Mr. Pranav J. Choksi, Promoter of Gufic Biosciences Limited ("the Company") on behalf of all other promoter(s) / persons having control over the Company / persons acting in concert with promoter(s) as per the list enclosed herewith, hereby declare and confirm that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended on 31st March, 2020 under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
Kindly take the same on record.

Thanking You,

Yours faithfully,

For and on behalf of Promoters & PAC



Pranav J. Choksi
Promoter

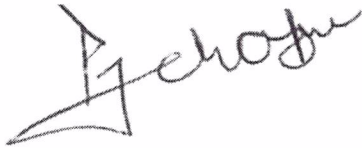
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List of Promoters of Gufic Biosciences Limited along with Persons acting in Concert:

Name(s) of promoter(s), member of the promoter group and Person acting in Concert with him.	<ol style="list-style-type: none">1. Mr. Jayesh P. Choksi2. Gufic Private Limited3. Zircon Teconica Private Limited (Formerly Zircon Finance & Leasing Private Limited)4. Mr. Pranav J. Choksi5. *Mrs. Vipula J. Choksi6. *Ms. Dhyuti J. Choksi
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For and on behalf of Promoters & PAC



Pranav J. Choksi
Promoter

Place: Mumbai

Date: April 08, 2020

Note:

*Mrs. Vipula J. Choksi and Ms. Dhyuti J. Choksi, immediate relatives of Mr. Jayesh P. Choksi and Mr. Pranav J. Choksi, Promoters of the Company 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 Acquisition & Takeover), Regulations, 2011, promoter includes immediate relatives, hence included their names.