

From the desk of

Pranav J. Choksi

April 5, 2016

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra (E), Mumbai – 400 051
Security Code : GUFIC

To,
Listing Department,
Bombay Stock Exchange Limited,
PhirozeJeejabhoy Towers, Dalal Street,
Mumbai – 400001
Security Code :509079

To,
Board of Directors,
Gufic Biosciences Limited
2nd Floor, 'Dorr Oliver' House,
B. D. Sawant Marg, Chakala,
Mumbai – 400 099

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

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, 2016 of the promoters of Gufic Biosciences Limited and the persons acting in concert with the promoters, stated as below :

1. Zircon Finance & Leasing Private Limited
2. Mr. Jayesh P. Choksi
3. Gufic Limited
4. Ms. Vipula J. Choksi
5. Ms.Dhyuti J. Choksi
6. Mr. Pranav Choksi

Kindly acknowledge the receipt.

Yours faithfully,

For and on behalf of Promoters



Pranav Choksi

From the desk of

Pranav J. Choksi

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

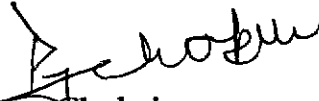
1. Name of the Target Company (TC)	GUFIC BIOSCIENCES LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE LIMITED 2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s): a. Name of person(s) with person acting in concert (PAC) whose total 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 share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<u>As given in Annexure-1</u>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 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.			

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For and on behalf of Promoters



Pranav Choksi

Place: Mumbai

Date: 05.04.2016

From the desk of

Pranav J. Choksi

Annexure-1

Name(s) of promoter(s), member of the promoter group and PAC with him holding shares as on 31st March, 2016

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 31.03.2016	% of voting capital	% of total diluted share/voting capital of TC
1	Zircon Finance & Leasing Private Limited	Promoter	2,05,23,330	26.53	26.53
2	Jayesh P. Choksi	Promoter	1,80,10,259	23.28	23.28
3	Pranav J. Choksi	Promoter	69,75,826	9.02	9.02
4	Gufic Limited	Promoter	53,30,957	6.89	6.89
5	Vipula J. Choksi	Promoter	28,85,273	3.73	3.73
6	Dhyuti J. Choksi	Promoter	4,02,000	0.52	0.52
TOTAL			541,27,645	69.97	69.97

For and on behalf of Promoters



Pranav Choksi

Place: Mumbai

Date: 05.04.2016

Note

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

From the desk of

Pranav J. Choksi

For and on behalf of Promoters

A handwritten signature in black ink, appearing to read 'Pranav', with a stylized flourish at the end.

Pranav Choksi

Place: Mumbai

Date: 05.04.2016