

Corp. Office : 2nd Floor, 'Dorr Oliver' House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai - 400 099.
Tel. : (91-22) 6726 1000 Fax : (91-22) 6726 1068 E-mail : gufic@guficbio.com
CIN L65990MH1984PLCO33519

12/LEGAL/NSE/2015-16/GBSL

07th December, 2015

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400051

Symbol: **GUFICBIO**

Dear Sir/Madam,

Sub: Resignation of Company Secretary and Compliance Officer

With respect to the captioned matter, this is to inform you that Mr. Santoshkumar Sharma, Company Secretary and Compliance officer of the Company has resigned from the Company with effect from the 02nd December, 2015.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,,

For Gufic Biosciences Limited



Jayesh P. Choksi
Managing Director



SANTOSHKUMAR J. SHARMA

ROOM NO. 48, SAMARTHA CHS, ASALFA VILLAGE, LINK ROAD, GHATKOPAR WEST, MUMBAI - 400 084.

November 03th, 2015

To,
Human resource department
Gufic Biosciences limited,
2nd Flr, Dorr Oliver House,
B. D. Sawant Marg,
Chakala, Andheri East,
Mumbai - 400 099

Kind Attn:- Pranav Choksi - Executive Director / Pratap Shinde / Pravin Shetty

Respected Sir,

Sub:- Resignation from the post of Company Secretary & Assistant Manager - Legal of the Company

I, undersigned working as Company Secretary and Assistant Manager - Legal under Secretarial and legal Department herewith tender my resignation from the services of the company. While I have been very satisfied working for Gufic, I have decided to make this move to advance my career.

Please accept this letter as my 30 days' notice of resignation. My last day of employment will be December 02nd, 2015. I hope that 30 days' notice is sufficient for you to find a replacement for me. If I can help to train my replacement, please let me know.

I thank the management for all the support, encouragement and appreciate the opportunities I have been given here which was extended to me during my tenure in this organization for which I shall be ever grateful.

I request that the management would continue to extend the same co-operation in future too.

Request you to acknowledge the same.

Thanking you
Yours faithfully


Santosh Sharma
Place:- Mumbai