

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

01/LEGAL/NSE/2014-15/GBSL

19th May, 2014

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

Symbol: **GUFICBIO**

Dear Sir/Madam,

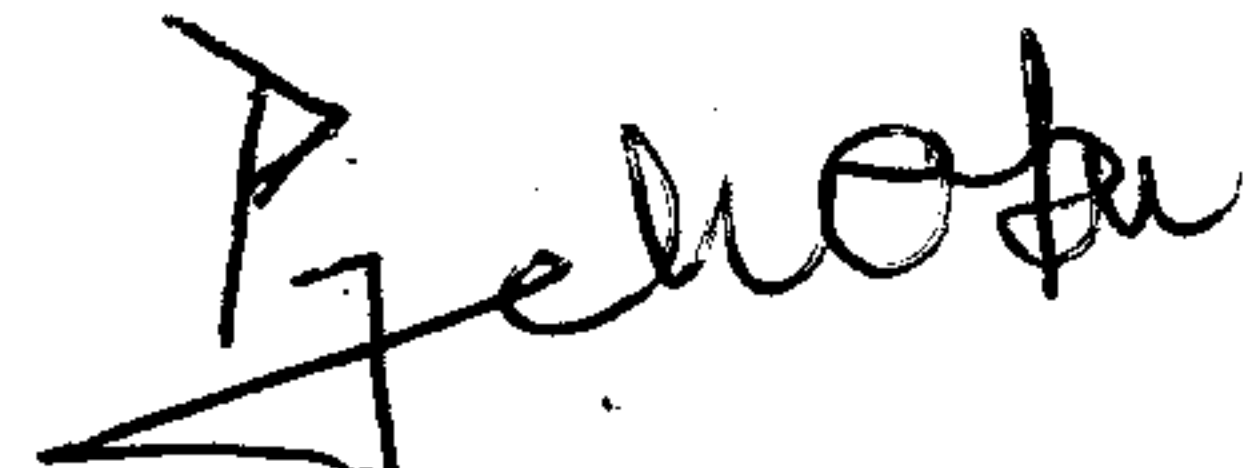
Sub: Resignation of Company Secretary and Compliance Officer

With respect to the captioned matter, this is to inform you that Mr. Prakash Khulbe, Company Secretary and Compliance Officer of the Company has resigned from the Company with effect from the 20th April 2014.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,
For Gufic Biosciences Limited


Pranav Choksi
Director



To,
The Human Resource Department
Gufic Biosciences Limited
2nd Floor, Dorr-Oliver House,
B.D. Sawant Marg, Chakala, Andheri East
Mumbai - 400099

Dear Maneesha / Pratap,

Sub: Resignation from the post of Company Secretary and Manager Legal

Please accept this letter as my 3 weeks notice of resignation. My last day of work will be 20th April, 2014. While I have been very satisfied working for Gufic, I have decided to make this move to advance my career. I have enjoyed working here and appreciate the opportunities I have been given here.

I hope 3 weeks notice is sufficient for you to find a replacement for me. If I can help to train my replacement, please let me know.

Thank you very much for the opportunity to work here.

Yours Sincerely



Prakash Khulbe

Date: 29th March, 2014

Place: Mumbai