

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

July 02, 2016

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

To,
Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejabhoy Towers, Dalal Street,
Mumbai – 400 001
Security Code : 509079

Dear Sirs,

Sub: Updating of Corporate Information of M/s. Gufic Biosciences Limited on the website of the Stock Exchange

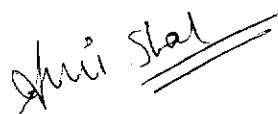
The updated list of Directors & Key Managerial Personnel of the Company, as on date, are listed below :

Sr.No	Name of the Director & KMPs	Designation
1	Mr. Jayesh Pannalal Choksi	Chairman & Managing Director
2	Mr. Pranav Jayesh. Choksi	Chief Executive Officer & Whole Time Executive Director
3	Mr. Pankaj Jayakumar Gandhi	Whole Time Executive Director
4	Mrs. Hemal Milan Desai	Chief Financial Officer & Whole Time Executive Director
5	Mr. Ashok Mashnu Tarale	Non-Executive Independent Director
6	Mr. Shreyas Kantilal Patel	Non-Executive Independent Director
7	Mr. Jagdish Dwarkadas Shah	Non-Executive Independent Director
8	Mr. Sharat Shantilal Gandhi	Non-Executive Independent Director
9	Ms. Ami Naresh Shah	Company Secretary & Compliance Officer

You are requested to take the same on record and update the Corporate Information on your website.

Thanking you,

Yours faithfully,
For Gufic Biosciences Limited



Ami Shah
Company Secretary & Compliance Officer

