GUFIC
BIOSCIENCES LIMITED

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 L65990MH1984PLC033519

**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**

GUFIC BIOSCIENCES LTD. MUMBAI

**Ami Shah**
**Company Secretary & Compliance Officer**