Fermenta Biotech Limited (formerly known as DIL Limited)

CIN: L99999MH1951PLC008485

Regd. Office: A - 1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) - 400 610,

Maharashtra, India.

Tel.: +91-22-6798 0888 Fax.: +91-22-6798 0899

Email: info@fermentabiotech.com, Website.: www.fermentabiotech.com



Ref: F.No.:908

April 19, 2024

Corporate Relations BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Sir,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Ref: Code No. 506414

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Company has received an intimation from its Registrar and Transfer Agent — Link Intime India Private Limited on April 19, 2024 regarding issue of duplicate share certificate to the shareholder. The details of the issue of duplicate share certificate are as below:

Folio No	Name	New Certificate No.	Distinctive No.	No. of Shares	Reason
S0013540	UMESHA LAXMAN SHENOY	3547	10054050 – 10055177	1128	Issue of duplicate share certificate

This is for your information and record.

Thanking you,

Yours faithfully, for **FERMENTA BIOTECH LIMITED**

Srikant N Sharma
Company Secretary

CS Membership No: F3617

A-1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) 400610

Factory: Village Takoli, P.O. Nagwain, Dist. Mandi - 175 121, Himachal Pradesh, India.

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