

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: BSE: F.No. 908

April 19, 2024

Corporate Relations

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai-400 001

Dear Sir,

Sub: **Compliance Certificate under Regulation 40(9) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Ref: **Company Code No – 506414**

Pursuant to Regulation 40(9) of the Listing Regulations, we are enclosing Certificate dated April 15, 2024 issued by M/s V. N. Deodhar & Co., Company Secretaries, for the period from April 1, 2023 to March 31, 2024.

Kindly take the above on 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

Encl: as above

Factory : Village Takoli, P.O. Nagwain,
Dist. Mandi - 175 121, Himachal Pradesh, India.
Tel. : +91-1905-287246 / 48 / 49
Fax: +91-1905-287250
Email: info@fermentabiotech.com
Website: www.fermentabiotech.com

Factory : Z - 109 B & C, SEZ II, Dahej,
Taluka - Vagara, Dist: Bharuch - 392 130,
Gujarat, India.
Tel. : +91-2641-291440 / 444
Email: info@fermentabiotech.com
Website: www.fermentabiotech.com

V. N. DEODHAR & CO.

Company Secretaries

V.N.DEODHAR

B.Com (Hons), B.A.LL.B. (Gen.) F.C.S.

4/3, 'Radha', 1st Floor,
Shastri Hall, Grant Road (W),
Mumbai - 400 007.

Tel. : 2385 0364

Fax : 2386 1709

E-mail : vndeodhar@gmail.com

CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024.

We have examined the documents relating to Transmission, Transposition, Sub-Division, Consolidation of Shares, Change of Name and Deletion of Name on the Share Certificate of **FERMENTA BIOTECH LIMITED** given by **LINK INTIME INDIA PRIVATE LIMITED** the Registrar & Transfer Agents who have maintained the records in that regard for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **FERMENTA BIOTECH LIMITED** with the BSE Limited and based on the information provided by the Company and its Transfer Agents, We hereby certify that the Company has delivered during financial year ended on **31st March, 2024**

14 Share Certificates relating to Change of Name on 2236 Shares, 14 Share Certificates relating to the Transmission of 5220 Shares, 24 Share certificates relating to issue of duplicate share certificates for 2772 shares were received, the Registrar and Transfer Agents issued 10 New Certificate for the same, 1 Share Certificate containing 88 shares was received for Replacement of old share certificate. The Registrar and Transfer Agents completed all these procedures within 30 days from the date of Lodgment

11 Share Certificates relating to the Deletion of Name (4152 Shares) were received during the period **1st April, 2023 to 31st March, 2024** as entered in the Register for Deletion of Name. The Registrar and Transfer Agents have issued the Share Certificates within 30 days from the date of Lodgement.

The Registrar and Transfer Agents had not received any request for Sub-division, Consolidation, or Endorsement of calls/allotment monies during the period from **1st April, 2023 to 31st March, 2024.**

For **V. N. DEODHAR & CO.,**
COMPANY SECRETARIES.,



V.N.DEODHAR
PROP.
FCS.NO.1880
C.P.NO. 898

UDIN: F001880F000120922

Place: MUMBAI.

Date: 15th April, 2024.