

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. 49

May 08, 2020

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 May 08, 2020 issued by M/s V. N. Deodhar & Co., Company Secretaries, for the half year ended March 31, 2020.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **FERMENTA BIOTECH LIMITED**

[FORMERLY KNOWN AS DIL 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 HALF YEAR ENDED 31ST MARCH, 2020.

I have examined the documents relating Transfer, Transmission, Transposition, Sub-Division, Consolidation of Shares and Deletion of Name on the Share Certificate of **FERMENTA BIOTECH LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** for the period from **1st October 2019 to 31st March, 2020** 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, I hereby certify that the Company has delivered during half year ended on **31st March, 2020**.

3 Share Certificates relating to the Transfer of 720 Shares received during the period from **1st October 2019 to 31st March, 2020** as entered in the Register of Transfers have been issued beyond 15 days of the date of lodgement for transfer due to processing delay.

6 Share Certificates relating to the Transmission of 1032 Shares received during the period from **1st October 2019 to 31st March, 2020** as entered in the Register of Transmission have been issued beyond 15 days of the date of lodgement for transmission due to processing delay.

2 Share Certificates relating to the Deletion of Name in 276 Shares received during the period from **1st October 2019 to 31st March, 2020** as entered in the Register for Deletion of Name have been issued within 15 days of the date of lodgement for Deletion of Name.

2 Share Certificates relating to the Issue of Duplicate Shares received during the period from **1st October 2019 to 31st March, 2020** as entered in the Register for Issue of Duplicate Shares have been issued beyond 15 days of the date of lodgement for Duplicate Shares due to pending for authorization and dispatch.



The Registrar and Transfer Agents have not received any request for Sub-division, Consolidation, Renewal, Exchange or Endorsement of calls/allotment monies during the period from **1st October 2019 to 31st March, 2020.**

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



A handwritten signature in black ink, appearing to be "V.N. Deodhar", written over a horizontal line.

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

UDIN:F1880B000216701
Place: MUMBAI.
Date: 8th May,2020.