

LIST/COMP/SP/666/2017-18

November 01, 2017

The Company Secretary/ Compliance Officer

GUFIC BIOSCIENCES LTD.

Shop - 37, Kamala Bhavan II,

First Floor, Swami Nityanand Road,

Andheri East, Mumbai, Maharashtra - 400069

Sub: Approval letter for Reclassification of Shares under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We refer to your application dated September 19, 2017 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification (September 2017) & Post-Reclassification (September 2017 giving effect of Re-classification) is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	5,41,27,645	69.98	2,32,22,355	30.02
Post-Reclassification	5,08,40,372	65.73	2,65,09,628	34.27

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This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



Abhijit Pai

Dy. General Manager



Shyam Bhagirath

Associate Manager

Encl. Annexure 1 - Details of Outgoing Promoters
Annexure 2 - Details of Remaining Promoters

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400013

Central Depository Service Limited
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400013

Annexure 1 – Details of Outgoing Promoters

ANNEXURE 1			
SR. NO.	NAME OF THE OUTGOING PROMOTER	NO. OF SHARES	% HOLDING
1.	Vipula Jayesh Choksi	28,85,273	3.73
2.	Dhyuti Jayesh Choksi	4,02,000	0.52
Total		32,87,273	4.25

Annexure 2 – Details of Remaining Promoters

ANNEXURE 2			
SR. NO.	NAME OF THE OUTGOING PROMOTER	NO. OF SHARES	% HOLDING
1.	Jayesh Pannalal Choksi	1,80,10,259	23.28
2.	Pranav Jayesh Choksi	69,75,826	9.02
3.	Zircon Finance & Leasing Private Limited	2,05,23,330	26.53
4.	Gufic Private Limited	53,30,957	6.90
Total		5,08,40,372	65.73

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