

Corp. Office : 1st to 4th Floor, SM House, 11, Sahakar Road, Vile Parle (East), Mumbai - 400 057.  
 Tel. : (91-22) 6726 1000 Fax : (91-22) 6726 1068 E-mail : info@guficbio.com, CIN No. L24100MH1984PLC033519  
 52/LG/MER/MAY/2019/GBSL

Details of Capital evolution of the Transferee Company  
 Name of the Company: M/s.Gufic Biosciences Limited

| Date of Issue | No. of shares issued | Issue Price (Rs.)   | Type of Issue (IPO/FPO/ Preferential Issue/ Scheme/ Bonus/ Rights, etc.)   | Cumulative capital (No of shares) | Whether listed, if not listed, give reasons thereof |
|---------------|----------------------|---|--|-----------------------------------|---|
| 31.08.1999    | 9,00,000             | 10/-  | Subscription to MOA  | 9,00,000                          | Listed  |
| 23.06.2000    | 13,10,000            | 50/-  | Preferential Allotment   | 22,10,000                         | Listed  |
| 22.09.2000    | 55,25,000            | -   | Bonus Issue  | 77,35,000                         | Listed  |
| 09.11.2002    | -                    | 1/-   | Sub-division of Authorized Share Capital of 1 crore equity shares of Rs. 10/- each into 10 crores equity share of Re. 1/- each   | 7,73,50,000                       | Listed  |
| 20.09.2018    | 480,000              | As per Share Exchange Ratio issued by the Independent Chartered Accountant and approved by the Shareholders and the relevant regulatory authorities | Shares allotted to the shareholders of Gufic Stridden Bio-Pharma Private Limited ("Transferor Company" or GSBPPL) in the ratio of 24:1 pursuant to the Scheme of Merger by Absorption of GSBPPL and the Company. | 7,78,30,000                       | Listed  |

**CERTIFIED TRUE COPY**  
**for GUFIC BIOSCIENCES LIMITED**

  
 Company Secretary



1630

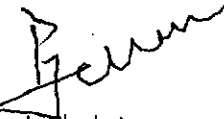
168



Corp. Office : 1st to 4th Floor, SM House, 11, Sahakar Road, Vile Parle (East), Mumbai - 400 057.  
Tel. : (91-22) 6726 1000 Fax : (91-22) 6726 1068 E-mail : info@guficbio.com, CIN No. L24100MH1984PLC033519

Note: M/s. Gufic Biosciences Limited, then M/s. Central Finance Limited, was taken over by the Promoters of the Company in the year 1999. Hence, the capital changes made before the takeover, is not known.

For Gufic Biosciences Limited

  
Pranav J. Choksi  
CEO & Whole Time Director  
DIN: 00001731



**CERTIFIED TRUE COPY**

**For GUFIC BIOSCIENCES LIMITED**

  
Company Secretary

Date : May 4, 2019  
Place : Mumbai

Regd. Office : Survey No. 171, National Highway No. 8, Near Grid, At & PO Kabilpore, Navsari - 396424 Gujarat, India  
 Tel. No. (02637) 239 946 / 329 424. Fax No. (02637) 239 946, Email : info@guficbio.com  
 CIN No. U24230GJ2012PTC070990

81/MER/LG/MAY/2018/GLPL

**Details of Capital evolution of the Transferor Company: Gufic Lifesciences Private Limited**

| Date of Issue | No. of shares issued | Issue Price (Rs.) | TYPE OF SHARES | Type of Issue (IPO/FPO/ Preferential Issue/ Scheme/ Bonus/ Rights, etc.)                    | Cumulative capital (No of shares) | Whether listed, if not listed, give reasons thereof |
|---------------|----------------------|-------------------|----------------|---|-----------------------------------|---|
| 03.07.2012    | 10,000               | 10/-              | EQUITY         | Subscription to MOA   | 10,000                            | It's Unlisted since Incorporation                   |
| 21.07.2017    | 4,90,000             | 10/-              | EQUITY         | Right issue of shares   | 5,00,000                          |   |
| 27.12.2018    | -                    | 1/-               | EQUITY         | Sub-division of Shares from Rs.10/- each to Re. 1/- each                                    | 50,00,000                         |   |
| 30.12.2018    | 75,22,66,610         | 1/-               | PREFERENCE     | Issue of 9.5% Non Cumulative Non Participating Non Convertible Redeemable Preference Shares | 75,72,66,610                      |   |

**For Gufic Lifesciences Private Limited**

  
**Hemal M. Desai**  
 Director  
 DIN: 07014744

**For GUFIC LIFESCIENCES PVT. LTD.)**



**Director**

**Date : May 04, 2019**  
**Place : Mumbai**