

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

230/LG/SE/OCT/2020/GBSL

October 22, 2020

To
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

To
The Manager
National Stock Exchange Of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code : 509079

Symbol : GUFICBIO

Dear Sir,

Sub: Submission of Report on Reconciliation of Share Capital Audit for the quarter ended September 30, 2020.

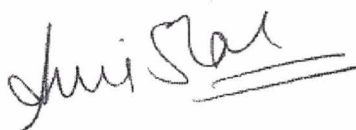
With reference to above, we submit herewith Report on Reconciliation of Share Capital Audit for the quarter ended September 30, 2020 for reconciliation of share capital in electronic mode and physical mode, received from M/s. Manish Ghia & Associates Practicing Company Secretary, Mumbai.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gufic Biosciences Limited



Ami N. Shah
Company Secretary & Compliance Officer
Mem No. A39579

Encl: A/a

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

**(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018
r/w SEBI Circular dated 31.12.2002)**

1	Report for quarter ended	30th September, 2020					
2	ISIN	INE742B01025					
3	Face Value	Rs. 1/- per share					
4	Name of the Company	Gufic Biosciences Limited					
5	Registered Office Address	Shop No.-37, First Floor, Kamala Bhavan II, Swami Nityanand Road, Andheri East, Mumbai-400057					
6	Correspondence Address	SM House, 11 Sahakar Road, Vile Parle-East, Mumbai-400057					
7	Telephone and Fax Nos.	Tel No: 022-67261000 Fax No: 022-67261067/67261068					
8	Email Address	mgr_legal@guficbio.com					
9	Name of the Stock Exchange where the company's Securities are listed:	BSE Limited National Stock Exchange of India Limited					
		Number of Shares			% of Total Issued Capital		
10	Issued Capital	7,78,30,000			100.00		
11	Listed Capital (Exchange Wise) All (as per company records)	7,78,30,000			100.00		
12	Held in dematerialized form in CDSL	56,09,246			7.21		
13	Held in dematerialized form in NSDL	7,21,05,758			92.64		
14	Physical	1,14,996			0.15		
15	Total No. of Shares (12+13+14)	7,78,30,000			100.00		
16	Reasons for differences if any, between (10&11), (10&15), (11&15)	Nil					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE(specify names)
	Nil	Nil	Nil	Nil	Nil	Nil	Nil
18	Register of Members is updated (Yes /No)	Yes					
	If not, updated up to which date	-					
19	Reference of previous quarter with regard to excess dematerialized shares, if any	Nil					
20	Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why?	N.A					



21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
	Total No. of demat requests	No. of requests	No. of shares	Reason for delay
	Confirmed after 21 days.	Nil	Nil	N.A.
	Pending for more than 21 days.	Nil	Nil	N.A.
22	Name, Telephone & Fax No. of Compliance Officer of the company		Ms. Ami Naresh Shah Company Secretary & Compliance Officer Tel No. : 022 - 67261000 Fax No. : 022 -67261067	
23	Name, Address, Telephone & Fax No., Regn No. of the Auditor		Mr. Manish L. Ghia Partner, M. No. FCS: 6252, C.P. No.3531 Manish Ghia & Associates Company Secretaries, 4, Chandan Niwas (Old), 1 st Floor, M. V. Road, Off. Andheri Kurla Road, Andheri (East), Mumbai – 400 069 Tel No. 26815400 Fax No. 26815455 Email: mg@mgconsulting.in	
24	Appointment of common agency for share registry work (if yes, name and address)		Link Intime India Private Limited C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083. Tel No. 022-49186270 Fax No. 022-49186969 Email: mt.helpdesk@linkintime.co.in	
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)		Nil	



**For Manish Ghia & Associates
Company Secretaries**

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DRA GHIA

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LALITCHANDRA
GHIA
Date: 2020.10.22
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**CS Manish L. Ghia
Partner**

M. No. FCS 6252, C.P. No. 3531

**Place: Mumbai
Date: October 22, 2020
UDIN: F006252B001033630**

Note: Due to lockdown on account of COVID – 19 Pandemic, we have not been able to carry out physical visit to RTA office for verification of data. The Certificate is based on inputs received via email from RTA and oral confirmation with RTA.