



CIN : L99999MH1951PLC008485

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September 25, 2019

The General Manager,
Listing Department,
BSE Limited, P. J. Tower,
Dalal Street, Mumbai – 400 001.

Dear Sir / Madam,

SECURITY CODE: 506414

Sub.: Approval of the Scheme of Amalgamation of Fermenta Biotech Limited (The Transferor Company) with DIL Limited (The Transferee Company) and their respective shareholders, under sections 230 to 232 of the Companies Act, 2013 (the “Scheme”) by the Hon’ble National Company Law Tribunal Bench at Mumbai.

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are pleased to inform you that the Mumbai Bench of the National Company Law Tribunal has conveyed its approval for the Scheme of Amalgamation of Fermenta Biotech Limited (The Transferor Company) with DIL Limited (The Transferee Company) and their respective shareholders, under sections 230 to 232 of the Companies Act, 2013, vide its Order dated September 19, 2019.

The Order of the National Company Law Tribunal has just been uploaded on its website www.nclt.gov.in on September 25, 2019.

The certified copy of the Order sanctioning the Scheme is awaited.

The Scheme shall become effective upon filing certified copy of the Order along with the Scheme with the Registrar of Companies, Mumbai.

A copy of this disclosure is being uploaded on the Company’s website at www.dil.net.

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully

For **DIL Limited**

Srikant N Sharma
Company Secretary
CS Membership No: F3617