

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: F.No.:49

September 29, 2022

Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Reference: **Scrip Code: 506414**

Dear Sir/Madam,

Subject: Execution of Sale Deeds.

Further to our earlier intimation dated June 9, 2022 in relation to the members' approval obtained to sell, lease, or otherwise dispose of the portion of Company's assets being premises located in Thane One Building, DIL Complex, Ghodbunder Road, Majiwade, Thane (West) 400 610, we wish to inform you that the Company has executed and registered two sale deeds on September 29, 2022 to sell the premises situated at the 12th floor and 13th floor in Thane One Building, DIL Complex, Ghodbunder Road, Majiwade, Thane (West) 400 610 on the terms and conditions mentioned in the respective sale deeds and as approved by the Board of Directors of the Company.

The information regarding the aforesaid sale of premises is provided in **Annex-"A"** herewith.

This intimation is given under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 for your records.

Thanking you,

For **Fermenta Biotech Limited**

A handwritten signature in blue ink, appearing to read 'Srikant N. Sharma', is written over a light blue horizontal line.



Srikant N. Sharma

Company Secretary

CS Membership No: F3617

Encl.: as above

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**ANNEX-"A"**

Sr.	Particulars	
1	Name(s) of parties with whom the agreement is entered	For 12 th floor - Mr. Naresh Menghrajani and Ms. Sneha Menghrajani. For 13 th floor - Mr. Naresh Menghrajani, Ms. Sneha Menghrajani and Mr. Deepak Menghrajani.
2	Purpose of entering into the agreement	To sell the Company's premises situated at the 12 th floor and 13 th floor in Thane One Building, DIL Complex, Ghodbunder Road, Majiwade, Thane (West) 400 610 ("Thane One Building").
3	Shareholding, if any, in the entity with whom the agreement is executed	NIL.
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Sale of (a) 12 th floor in Thane One Building admeasuring 6,117 square feet carpet area, for a consideration of Rs. 8,97,63,600/- (Rupees Eight Crores Ninety-Seven Lakhs Sixty-Three Thousand and Six Hundred only), and (b) 13 th floor in Thane One Building admeasuring 6,117 square feet carpet area for a consideration of Rs. 8,71,96,800/- (Rupees Eight Crores Seventy-One Lakhs Ninety-Six Thousand and Eight Hundred only). Conditions as to special rights etc. - NIL
5	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No, the purchasers are not related to the promoter/ promoter group/ group companies in any manner.
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	No, the transactions are not related party transactions.
7	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not applicable
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	Not applicable
9	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):	Not applicable
a)	name of parties to the agreement;	Not applicable

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b)	nature of the agreement;	Not applicable
c)	date of execution of the agreement;	Not applicable
d)	details of amendment and impact thereof or reasons of termination and impact thereof.	Not applicable

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