

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.

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Email : info@fermentabiotech.com, Website. : www.fermentabiotech.com



Date: 09th May 2023

The Manager,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 506414

Dear Sir / Madam,

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Approval of the Composite Scheme of Amalgamation and Arrangement amongst DVK Investments Private Limited (“Transferor Company 1”) and Aegean Properties Limited (“Transferor Company 2”) and Fermenta Biotech Limited (“Transferee Company”) and their respective Shareholders, under sections 230 to 232 of the Companies Act, 2013 (“Scheme”) by the Hon’ble National Company Law Tribunal, Mumbai Bench.

With reference to the captioned subject, we would like to inform you that the National Company Law Tribunal, Mumbai Bench (“NCLT”) has approved the Composite Scheme of Amalgamation and Arrangement amongst DVK Investments Private Limited (“Transferor Company 1”) and Aegean Properties Limited (“Transferor Company 2”) and Fermenta Biotech Limited (“Transferee Company”) and their respective Shareholders on 08th May 2023 and the order copy was uploaded on NCLT website on 09th May 2023. The certified copy of order is awaited.

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

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

Thanking you.

Yours faithfully,
For **Fermenta Biotech Limited**

Srikant N. Sharma
Company Secretary

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