

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



May 17, 2022

BSE Limited

Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001,
Maharashtra

Dear Sir/Madam,

Ref: BSE Security Code: 506414

Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the proposed Composite Scheme of Amalgamation and Arrangement amongst DVK Investments Private Limited and Aegean Properties Limited and Fermenta Biotech Limited and their respective shareholders ("Scheme")

In connection with the Scheme, please find enclosed herewith the Report on Complaints in accordance with Annexure II of SEBI Master Circular SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 November 23, 2021.

Kindly take this on your record.

Thanking you,

Yours truly,

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

Membership No.: FCS3617



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**Report on Complaints****Part A**

| Sr. No. | Particulars | Number |
|---------|---------------------------------------------------------|--------|
| 1. | Number of complaints received directly | NIL |
| 2. | Number of complaints forwarded by Stock Exchanges/ SEBI | NIL |
| 3. | Total Number of complaints/comments received (1+2) | NIL |
| 4. | Number of complaints resolved | NIL |
| 5. | Number of complaints pending | NIL |

Part B

| Sr. No. | Name of complainant | Date of complaint | Status (Resolved/Pending) |
|---------|---------------------|-------------------|---------------------------|
| 1. | N.A. | N.A. | N.A. |
| 2. | N.A. | N.A. | N.A. |
| 3. | N.A. | N.A. | N.A. |

For Fermenta Biotech Limited**Srikant Sharma****Company Secretary & Vice President (Legal)**

Membership No. FCS3617



Date: May 17, 2022

Place: Thane