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

Sub: Intimation regarding 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") filed before the Hon'ble National Company Law Tribunal, Mumbai Bench.

Fermenta Biotech Limited

**Srikant N. Sharma
Company Secretary**

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