



GSTIN: 24AAACG5530A1ZD

Gujarat Raffia Industries Limited

CIN: L17110GJ1984PLC007124

Regd. Off: Plot No 455, Santej-Vadsar Road Gandhinagar -382721

Phone.:(91- 79) 29702373/7229095778

Web Site: www.griltarp.com mail id: cs@griltarp.com

Date: April 30, 2024

To,

General Manager
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 523836

NSE Symbol: GUJRAFFIA

Subject: Submission of certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject please find enclosed herewith the certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 obtained from the Practicing Company Secretary for the year ended on, 31st March, 2024.

You are requested to kindly take the same in your records.

Thanking you,

FOR GUJARAT RAFFIA INDUSTRIES LIMITED
On behalf of Board


Rahul Joshi
Company Secretary



HIMANSHU MAHESHWARI COMPANY SECRETARY

A-24, MURLI APPARTMENT, RADIO MIRCHI ROAD
SATELLITE, AHMEDABAD-380015 GUJARAT
E-MAIL : cshimanshu.maheshwari@gmail.com
Phone no : 8460481770

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) AMENDEMENT REGULATIONS, 2018 FOR FINANCIAL YEAR FOR 01ST APRIL, 2023 TO 31ST MARCH, 2024

Accordingly, I have examined Share Transfer Deeds only for case of transmission, which did not occur during the year from 01ST APRIL, 2023 TO 31ST MARCH, 2024. Memorandum of Transfers, Registers, files and other documents relating to **GUJARAT RAFIA INDUSTRIES LIMITED** (the Company) maintained by **M/s. Accurate Securities & Registry Private Limited**, Registrar and Share Transfer Agents pertaining to transfer deeds which were lodged during the year for 01ST APRIL, 2023 TO 31ST MARCH, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that:

- A) The Company has delivered during the year for 01ST APRIL, 2023 TO 31ST MARCH, 2024 all share certificates relating to the transfer deeds lodged and received during the period from 01ST APRIL, 2023 TO 31ST MARCH, 2024 as entered in the Memorandum of Transfers from the respective date of lodgement of each deed for transfer, sub division, consolidation and renewal excepting those rejected on technical grounds. As per the records made available to us there were no requests for sub-division (split), renewal and exchange or endorsement of calls/allotment monies during the said period. No request for dematerialisation is pending for more than 15 days.
- B) Any other information : In compliance with SEBI notification No. SEBI/LAD-NRO/GN/2018/24 dated June 08, 2018 read with SEBI press release PR No. 51/2018 dated December 03, 2018 and PR No. 12/2019 dated March 27, 2019 and subsequent amendment to regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company has not issued any shares in physical form.

Date : 30/04/2024
Place : Ahmedabad

Himanshu
Maheshw
ari

Digitally signed
by Himanshu
Maheshwari
Date: 2024.04.30
20:42:53 +05'30'

Himanshu Maheshwari
Practicing Company Secretary
M.No. - 38047
COP No.- 14406

UDIN : **A038047F000281763**

Apr 08, 2024

To,
Gujarat Raffia Industries limited
Plot No 455, Santej,
Vadsar Road , Gandhinagar - 382721

Subject: In the matter of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement), 2015

Period: April 1, 2023 to March 31, 2024

Sir/ Madam,

Please further note that, security(ies) received from the holder(s) in respect of sub-division, consolidation, renewal, exchange, during the captioned period, were processed (either accepted or rejected on technical grounds, as the case may be) within the stipulated time limit specified under the SEBI (Listing Obligations and Disclosure Requirement), 2015.

Please further note that, request(s) received from the holder(s) in respect of endorsement of calls/allotment monies, during the captioned period, were processed (either accepted or rejected on technical grounds, as the case may be) within the stipulated time limit specified under the SEBI (Listing Obligations and Disclosure Requirement), 2015.

* The SEBI has mandated all listed companies that with effect from April 1, 2019, requests for effecting transfer of securities should not be processed in the physical form. [the SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 & Press Release No. 49/2018]

We request you to kindly take note of the above.

Thanking You.

For, Accurate Securities & Registry Private Limited



(Authorised Signatory)

Regd. Office:

203, Shangrila Arcade,
Above Samsung Showroom,
Nr. Shyamal Cross Road,
Satellite, Ahmedabad - 380015.

CIN: U74900GJ2013PTC077829

SEBI Regd. No.: INR000004173

Phone: +91-79-48000319

Email: investor@accuratesecurities.com

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