



NO. GMDC/CS/NSE-BSE/2020

Dt. 29.05.2020

To, The National Stock Exchange Limited Investor Services Cell Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051	To, Bombay Stock Exchange Ltd. 25th Floor, P.J. Towers Dalal Street Fort, Mumbai-400 001
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Dear Sir,


Subject : Certificate under Regulation 40(9) of SEBI (LODR), Regulations 2015

With reference to the above, we are submitting herewith the Certificate under Regulation 40(9) of SEBI (LODR), Regulations 2015 for the period half year ended 31.03.2020.

Thanking you,

Yours faithfully,

For Gujarat Mineral Development Corporation Limited,


(Joel Evans)
Company Secretary

Encl : As above

Gujarat Mineral Development Corporation Limited
(A Government of Gujarat Enterprise)

CIN : L14100GJ1963SGC001206

"Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-52
Phone : 2791 0665 / 2791 1662 / 2791 3200 / 2791 3200 TeleFax : 079 – 2791 1151
Email: cosec@gmdcltd.com Website: www.gmdcltd.com



Gaudana & Gaudana

(Company Secretaries)

Formerly known as Arvind Gaudana & Company
#307, Ashirwad Paras, Nr. Prahladnagar Garden
Corporate Road, Prahladnagar, Satellite, Ahmedabad-380015.
Ph.: +91 79 40324567/68 Email: arvindg_cs@yahoo.com

Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the Half Year ended on March 31st, 2020.

We have examined the data produced before us by E-mail (all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents) relating to **GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED** a company registered under the Companies Act, 1956 bearing **CIN: L14100GJ1963SGC001206** having its registered office at Khanij Bhavan, Near Gujarat University Ground, 132 Ft Ring Road, Vastrapur, Ahmedabad, Gujarat-380052, India, as maintained by Company's Register and Share Transfer Agents **MCS Share Transfer Agent Limited** ("The RTA") at 101, Shatdal Complex, 2nd Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad-380009, Gujarat, India pertaining to transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by company, I hereby certify that the Company has delivered during half year ended on 31st March, 2020.

- A) During the period, the Company has received a transfer request and the same was dispensed within 7 days. The transfer deed was rejected before April 01, 2019 due to difference in signature of transferor and therefore re-lodged during the period. However, the company has not received any request for sub-division, consolidation, renewal and exchange except cases rejected on technical grounds.

Note:- SEBI vide PR No.: 12/2019 dated 27th March, 2019 clarified that the transfer deed which is lodged prior to deadline i.e. April 01, 2019 and returned due to deficiency in the document may be re-lodged for transfer even after deadline.

- B) During the period, the Company has not received any request regarding exchange of duplicate and Split Share certificates.
- C) Any other information, if applicable: Physical verification of the documents could not be done due to lockdown on account of COVID-19 Pandemic.

Place: Ahmedabad
Date: 29/05/2020

Yours faithfully,

For Gaudana & Gaudana
(Company Secretaries)



CS Arvind Gaudana
Senior Partner

M. No. 2838 C. P. No. 2183
UDIN: F002838B000297605