



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar – 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/SE/Reg-40(9)/2024

April 25, 2024

The Corporate Relationship Department BSE Limited 1 st Floor, New Trading Ring, Rotunda Bldg., P J Towers, Dalal Street Fort, Mumbai – 400 001	The Manager, Listing Department, National Stock Exchange of India Ltd. 'Exchange Plaza', C/1, Block G Bandra-Kurla Complex, Bandra (East), Mumbai
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SCRIP CODE : **500690**

SYMBOL : **GSFC**

Dear Sirs,

Sub :- Certificate from a Practicing Company Secretary

As required in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Certificate dated, 22nd April, 2024 of Devesh Pathak & Associates, Practicing Company Secretaries, Vadodara for the period from 1st April, 2023 to 31st March 2024, certifying that all share certificates have been issued within 30 days of the date of lodgement for transfer/ transmission, sub-division etc.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Limited

Nidhi Pillai

Company Secretary &

Vice President (Legal)

Membership No.: A15142

E-mail : investors@gsfcltd.com

Encl : As above



CS Devesh A. Pathak
B.Com., LL.B., F.C.S.

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL

REGD. TRADE MARKS AGENT

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E-mail : pcsdeveshpathak@rediffmail.com

maildpathak@yahoo.co.in

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA-390 019

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/s GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of M/s **GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED** listed with BSE and NSE based on the information provided by the Company, we hereby certify that:

- A) No Share Certificate requesting transfer during the period from 1st April, 2023 to 31st March, 2024 has been processed in view of restriction on processing transfer in Physical mode pursuant to Clause 40(1) of the Listing Regulations.
- B) The Company has delivered during year ended on 31st March, 2024, Share Certificate(s) in respect of requests relating to transmission of shares, deletion of name, change in name, transposition, replacement and issue of duplicate shares received during the period from 1st April, 2023 to 31st March, 2024, within thirty days, from the respective date of lodgment excepting those rejected on technical grounds, if any.
- As informed to us, there were no requests relating to sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies received during the said period.

Date: 22nd April, 2024

Place: Vadodara

For Devesh Pathak & Associates
Practising Company Secretaries

CS Devesh Pathak

Sole Proprietor

Membership No. : FCS 4559

CP No. : 2306

UDIN: F004559F000197631