



Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat)

Regd. Office & Works : P.O. Ranoli-391350, Dist. Vadodara (Gujarat) INDIA
Phone : +91-0265-6111000, 7119000 Fax : +91-0265-6111012
Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

REF:SEC/SE/2024/

12th April 2024

<p>The General Manager, Corporate Relation Department BSE Limited 1st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers Dalal Street, Fort, MUMBAI - 400 001</p> <p>Company Code No. : 530001</p>	<p>The General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C-1, "G" Block, Bandra Kurla Complex, Bandra (East), MUMBAI - 400 051</p> <p>Company Code No. : GUJALKALI</p>
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Dear Sir,

REG: COMPLIANCE OF REGULATION 40 (10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In compliance with the Regulation 40 (10) of the SEBI (LODR) Regulations, 2015, we submit herewith the Certificate dated 12th April 2024 issued by M/s. Devesh Pathak & Associates, Vadodara, Practicing Company Secretaries as per Regulation 40(9) for the year ended on 31st March 2024. We hope the same will meet with your requirement.

Kindly acknowledge.

Thanking you,

Yours faithfully,
for GUJARAT ALKALIES AND CHEMICALS LIMITED

(S. S. BHATT)
COMPANY SECRETARY &
CGM (LEGAL, CC & CSR)

Encl : As above.

Email : cosec@gacl.co.in



Dahej Complex : P.O. Dahej - 392130. Tal. Vagra, Dist. Bharuch (Gujarat) INDIA
Phone : +91-02641-613200/613256



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

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES
REGD. INSOLVENCY PROFESSIONAL
REGD. TRADE MARKS AGENT

PHONE : (0265) 2562158 / 75 MOBILE : 98240 92589
E-mail : pcsdeveshpathak@rediffmail.com
malldpathak@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 ALKALIES AND 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 ('the Listing Regulations') by M/s **GUJARAT ALKALIES AND 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 the year ended on 31st March, 2024, Share Certificate(s) in respect of requests relating to transmission of shares, change of name, deletion of name, issue of duplicate shares and replacement 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 consolidation, renewal, exchange or endorsement of call/allotment monies received during the said period.

Date: 12th April, 2024
Place: Vadodara

For Devesh Pathak & Associates
Practising Company Secretaries

CS Devesh Pathak
Sole Proprietor

Membership No. : FCS 4559

CP No. : 2306

UDIN : F004559F000096057

