



Regd.Office:Cassia-702,Garden City, Opp.Samarvani Panchayat,
Khanvel Road, Silvassa 396230

Tele 91-261-2471788

Email : jayprabha@hotmail.com, Website : www.gujcotex.com

Corporate Identity Number : L17119DN1996PLC000116

Date: 22/05/2020

To,
BSE Limited
P, J. Towers, Dalal Street
Fort, Mumbai 400001

Sub.: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code: 514386 (BSE), Symbol: GUJCOTEX (BSE)

Pursuant to regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose here with Certificate from Practicing Company Secretary for the half year ended 31/03/2020.

Kindly take the same on record and confirm.

Thanking you

For Gujarat Cotex Limited

Chetankumar Shaileshkumar Parekh
(DIN: 01246220)
Director



K. Dalal & Co.
Company Secretaries

(O) 0261-2366670
(M) 092279 00395

E-mail : k_dalal@rediffmail.com

205, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the half year ended 31st March, 2020

This is to certify that **Gujarat Cotex Limited** has during half year ended on 31st March, 2020 has issued all certificates lodged for (1) Transfer (2) Sub division (3) Consolidation (4) Renewal (5) Exchange or (6) Endorsement of calls/allotment monies within 30 days of lodgement of same with the company except for one transfer of 100 shares in physical mode which was objected beyond 30 days.

This certificate is issued for submission to Stock exchange pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Purva Sharegistry (India) Private Limited is the Registrar & Share Transfer Agents of the company.

For K. Dalal & Co.
Company Secretaries

Date: 26/05/2020

Place: Surat

UDIN: F003530B000279883



K. Dalal
Kunjal Dalal
Proprietor
C.P. No. 3863