

CIN: L45208GJ1983PLC006056

Date: 30th October, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended on 30th September, 2020

Ref: Security Id: GUJTLRM / Code: 513337

With reference to the captioned subject, kindly find attached herewith Certificate issued under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended on 30th September, 2020.

Kindly take the same on your record and oblige us.

Thanking You

For, Gujarat Toolroom Limited



Vishal Shah
Managing Director
DIN: 03279724



307, Abhijyot Square, B/h. Divya Bhaskar,
S. G. Highway, Ahmedabad - 380 051. Gujarat, INDIA
Contact : +91-79-489 44 6 55
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CERTIFICATE
(CERTIFICATE ISSUED UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015)

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Gujarat Toolroom Limited** (“the Company”) maintained by their Registrar and Share Transfer Agent **Bigshare Services Private Limited** (“the Registrar and Share transfer Agent”) pertaining to transfer of Equity Shares of the Company for the period from **April 01, 2020 to September 30, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share transfer Agent, We hereby certify that the Company has delivered during half year ended on **September 30, 2020** share certificate relating to the Share Transfer, exchange of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies Deeds received during the period from **April 01, 2020 to September 30, 2020**, if any, have been issued within Thirty days from respective date of lodgment;

K. JATIN & CO.,
(COMPANY SECRETARY)
(UCN:S2017GJ508600)

DATE: OCTOBER 30, 2020
PLACE: AHMEDABAD
UDIN: A026725B001110665



Jatin H. Kapadia
JATINBHAI HARISHBHAI KAPADIA
COMPANY SECRETARY
COP: 12043