



REF : GAEL\STOCK35\2023\18

Date : 04th April, 2023

BY E-FILING

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

The National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 524226

Symbol: GAEL

Dear Sir / Madam,

Sub:- Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023

With reference to above subject please find enclosed, a copy of certificate obtained from the Practicing Company Secretary for the year ended on 31st March, 2023 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above said certificate on your record as compliance with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

KALPESH DAVE

COMPANY SECRETARY

Encl.: As above



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

FOR THE PERIOD FROM 01ST APRIL, 2022 to 31ST MARCH, 2023

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. Gujarat Ambuja Exports Limited (CIN: L15140GJ1991PLC016151) (the "**Company**") maintained by M/s. Jupiter Corporate Services Limited, the Registrar and Share Transfer Agent of the company pertaining to transfer, transmission and sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period from **01st April, 2022 to 31st March, 2023** for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and based on information provided by the Company, I hereby certify that;

- a) the company has delivered share certificates relating to the Transfer/Transmission of shares and Name Deletion requests received during the period from 01st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers, Share Certificates have been issued within the prescribed time limit from the date of lodgment for transfer, except those rejected on technical grounds.
- b) No request received for issue of duplicate certificates by the Company from the Shareholder during the period from 01st April, 2022 to 31st March, 2023.
- c) As per the records made available, there was no request relating to consolidation, renewal and endorsement of calls/allotment monies received during the period from 01st April, 2022 to 31st March, 2023.

Place: Ahmedabad
Date: 04.04.2023




RAMKUMAR KANNAN
Practicing Company Secretaries
ACS No: 50026
CP No:18165
Peer Review Certificate no. 913/2020
UDIN: A050026E000010756