402, Sheel Complex, 4th Floor, Mayur Colony, Nr. Mithakhali Under Bridge, Navrangpura, AHMEDABAD - 380 009. Tel No. : 079 - 2640 3311, 2640 1304, Tel-Fax : 079 - 2640 1304, Email: info@gujarattoolroom.com, Website : www.gujarattoolroom.com

ROOM

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May 31, 2020

To, The Department of Corporate Services **The Bombay Stock Exchange** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai

Sub.: Submission of certificate under Regulation 7(3) for half year ended 31.03.2020 Ref.: Company Code No. 513337

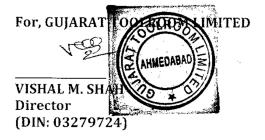
Dear Sir,

With respect to the captioned subject please find compliance certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2020.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully



SCRIP CODE: 513337

Compliance Certificate [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I, being the Compliance Officer of the Company and the Authorized Representatives of the Registrar & Share Transfer Agents do hereby certify that Gujarat Toolroom Limited having its Registered Office 402, SHIL Complex, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad, Gujarat – 380 009 has appointed Bigshare Services Private Limited as its Share Transfer Agents (RTA) having its Registered Office/Place of activities at A-802, Samudra Complex, Near Klassic Gold Hotel, Off C.G Road, Navrangpura, Ahmedabad – 380009 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing **Registration No.** INR000001385.

Further, Bigshare Services Private Limited as a RTA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of Gujarat Toolroom Limited during the period from October 1, 2019 to March 31, 2020 on its behalf.

For Gujarat Toolroom Limited

For Bigshare Services Private Limited

Sd/-Authorised Signatory Sd/-Authorised Signatory