

GUJCHEM DISTILLERS INDIA LIMITED

06/05/2020

To,
BOMBAY STOCK EXCHANGE LIMITED,
Floor 25, P.J. Towers
Dalal Street,
Mumbai-400001

Sub.: Half Yearly Compliance Certificate for the period ended on 31st March, 2020.
Ref:- Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above cited subject, please find enclosed herewith half yearly Compliance Certificate for the period ended on **31st March, 2020** as required to be sent under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, Gujchem Distillers India Ltd

***Sd/-**

Rajasvee Sagar Shah

Managing Director

(DIN: - 08265565)

Encl.: As above

* As Permitted, this information is being submitted under Sd/- mode pursuant to Guidelines for submissions in the wake of CoVID- 19 virus. Due to CoVID-19 outbreak, the management of the Company has allowed employees to work from home for their safety and not allowed any employees to enter premises of the Company until further Communication from the Management.

Registered Office: Office No 6, 2nd Floor, National Chambers, Nr. City Gold, Ashram Road, Ahmedabad-380009.

Phone: 079-26580893 Mail : gujchmedistillers@gmail.com, gujcheminvestors@gmail.com

Web: www.gujchemdistillers.com

CIN : L24230GJ1939PLC002480

Khandelwal Devesh & Associates

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) 2015

FOR THE HALF YEAR ENDED ON 31st MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GUJCHEM DISTILLERS INDIA LTD** maintained by the **LINK INTIME INDIA PRIVATE LIMITED**, pertaining to transfer of equity shares of the company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and basing on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2020**. Share Certificates relating to the transfer/transmission of Shares/deletion of name requests received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers and the same have been dispatched within thirty days of the date of lodgment of documents excepting those rejected on technical grounds.

Date: 06/05/2020

Place: Ahmedabad

**For, Khandelwal Devesh & Associates
Company Secretaries**

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KHANDELWAL
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Digitally signed by
DEVESH BANSILAL
KHANDELWAL
Date: 2020.05.06
11:35:58 +05'30'

Devesh Khandelwal

Proprietor

FCS: 6897

COP: 4202

UDIN: F006897B000205997