

Gujarat TOOLROOM LIMITED

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

CIN: L45208GJ1983PLC006056

26/10/2019

To,
Bombay Stock Exchange Ltd
Floor 25, P. J. Towers
Dalal Street,
Mumbai-400 001.

Sub.: Half Yearly Compliance Certificate for the period ended on 30th September, 2019.
Ref:- Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir,

With reference to the above cited subject, please find enclose herewith half yearly Compliance Certificate for the period ended on 30th September, 2019 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, GUJARAT TOOLROOM LIMITED



Vishal Shah



Encls: As above.

307, Abhijot Square, B/h. Dnyu Bhaskar,
S. G. Highway, Ahmedabad - 380 051. Gujarat, INDIA
Contact : +91-79-489 44 6 55
E-mail : csjatin@hotmail.com



K JATIN & Co.
COMPANY SECRETARIES

CERTIFICATE

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Gujarat Toolroom Limited (the Company") (BSE Security Code: 513337) having its registered office at **402, SHIL Complex, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad, Gujarat - 380 009** maintained by their Registrar and Share Transfer Agent M/s. Bigshare Services (P) Ltd. ("the Registrar and Share transfer Agent") pertaining to transfer of Equity Shares of the Company for the period from **1st April 2019 to 30th September 2019** 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 the Listing Agreement entered into by the Company with the stock exchange and based on the information provided by the Company and the Registrar and Share transfer Agent, hereby certify that the Company has delivered **during half year ended on September 30, 2019** 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 **1st April 2019 to 30th September 2019**, if any, have been issued within Thirty days from respective date of lodgment;

Date: October 23, 2019
Place: Ahmedabad
UDIN: A026725A000155656



For, K. Jatin & Co.,
Company Secretaries
(UCN: S2017GJ508600)

Jatin H. Kapadia

per Jatin H. Kapadia
(Proprietor)
COP: 12043