

Date : 05-04-2019

To,
The General Manager,
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort,
Mumbai -400 001

Dear Sir / Madam,

Sub : Certificate under Regulation 40 (9) of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.

With reference to above, we send herewith Certificate under Regulation 40 (9) of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015 submitted by Mr. Jayesh Vyas, Practicing Company Secretary, for the half year ended 31-03-2019, for your reference.

Kindly take the same on your record.

Thanking you, .

For Gujarat Containers Ltd.


Kiran Shah
Managing Director

Encl. : As above



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Jayesh Vyas & Associates
Practising Company Secretaries
Office : 1, "Premal Jyot", Sarabhai Colony, Gotri Road, Baroda - 390 021

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Gujarat Containers Limited** maintained by **MCS Share Transfer Agent Ltd.**, the RTA, pertaining to transfer of equity shares of the company for the period from **1st October, 2018** to **31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Regulations entered into by **Gujarat Containers Limited** with BSE Ltd. and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2019**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2018** to **31st March, 2019** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information , if applicable : Nil

For Jayesh Vyas & Associates
Practicing Company Secretaries

Jayesh Vyas
Proprietor

F.C.S. : 5072 C.P. : 1790

Date: 04-04-2019

Place: Baroda