## GUJARAT INJECT (KERALA) LTD

## CIN: L24231KL1991PLC005926

Regd Office: Tejas 18/433 Sudevan Colony, Pampampallam, Palakkad - 678 621 Administrative Office: SB-06, Paradise Complex, Opp. M.S. University, Sayajigani, Vadodara - 390 005 Phones: 09898593314, 09712193314

E-Mail: murlisnair9032@gmail.com , admin@gikl.com , Website: www.gujaratinject.com

Dated: 20th April, 2017

To, **BSE** Limited Phiroze Jeejeebhoy Tower Dalal Street, Mumbai - 400 001

> Sub: Submission of Certificate under Regulation 40 (9, 10) of Listing Obligation and Disclosure Requirement. Scrip Code: 524238

Dear Sir,

As Captioned, kindly find attached here with Certificate under Regulation 40 (9, 10) of SEBI (Listing Obligation and Disclosure Requirement) issued by Practicing Company Secretary for the half year ended on 31st March, 2017.

Kindly take this in your record and oblige us.

For, Gujarat Inject Kerala Limited

ger g GUJARAT INJECT KERALA LIMITED

Reena MahatmalRECTOR/AUTHORISED SIGNATORY

Director

DIN: 02846012

## Jitendra Parmar Practicing Company Secretary

E-mail.: csjitendraparmar@gmail.com



To,
The Board of Directors
Gujarat Inject Kerala Limited

## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Gujarat Inject Kerala Limited maintained by Big Share Services Pvt. Ltd. – Registrar and Share Transfer Agent pertaining to transfer of equity shares of the company for the period from October 1, 2016 to March 31, 2017 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the uniform Listing Agreement entered into by, Gujarat Inject Kerala Limited with BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on March 31, 2017;

- A. According to Regulation 40(3) read with 40(9) Share/Debenture-Certificate(s) relating to the transfer of Shares/Debentures received during the period from October 1, 2016 to March 31, 2017 as entered in the Memorandum of Transfers have been issued within statutory time period from 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. N.A. as the Company has not received any such request.
- B. No other information is required to be mention.

ACS.41977

Jitendra Parmar

**Practicing Company Secretary** 

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ACS No.: 41977 COP No.: 15863

Place: Ahmedabad Date: 20-04-2017