

GUJARAT INJECT (KERALA) LIMITED

CIN: L24231KL1991PLC005926

Regd Office: Bldg No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad – 678 621

Administrative Office: SB-06, Paradise Complex, Opp. M.S. University, Sayajiganj, Vadodara – 390 005

Phones: 09898593314, 09712193314

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

Date: May 14, 2022

To,
BSE Limited
Corporate Relations Department
Ground Floor,
P J Towers Fort,
Mumbai - 400 001

Respected Sir/Ma'am,

Sub: Submission of Certificate of Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Gujarat Inject Kerala Limited (Security ID: GUJINJEC, Security Code: 524238)

With reference to the captioned subject and as per the requirement of the provisions of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Certificate from the Practicing Company Secretary for year ended on March 31, 2022.

Kindly take the above on your record and oblige.

Thanking you,

Yours faithfully,

For, Gujarat Inject Kerala Limited



Reena Mahatma
Director
DIN: 02846012



To,

The Board of Directors,

GUJARAT INJECT (KERALA) LIMITED

Administrative Office:

SB-06, Paradise Complex, Opp. M.S. University,
Sayajiganj, Vadodara – 390 005

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2022.

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Gujarat Inject (Kerala) Limited by Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from April 1, 2021 to March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by Gujarat Inject (Kerala) Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on March 31, 2022;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 1, 2021 to March 31, 2022 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each form excepting those rejected on technical grounds – **Not Applicable, since the Company has not received any transfer request for Shares.**
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within thirty days of lodgment. – **Not Applicable, since the Company has not received any such request for certificate.**

Place: Ahmedabad

Date: May 13, 2022

Signature:




Name of Company Secretary in Practice: AnandLavingia

ACS No.: 26458

C P No.: 11410

UDIN: A026458D000319828