



**GCONNECT LOGITECH AND SUPPLY CHAIN LIMITED**

(Formerly known as Gconnect Logitech And Supply Chain Private Limited)

(CIN: U63030GJ2022PLC134029)

Registered Office: Shop No.6, Sadguru Complex Nari Chowkadi, Bhavnagar - 364001, Gujarat.

Contact No.: (Mo) +91 9377774949 Email: [contact@gconnectlogitech.com](mailto:contact@gconnectlogitech.com) website: [www.gconnectlogitech.com](http://www.gconnectlogitech.com)

Date: 29-04-2024

To,  
The Manager,  
Listing Operations,  
BSE Limited, Dalal Street, Mumbai – 400 001

Sub: Certificate in pursuance of Regulation 40(10) read with Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.

Scrip Code - 544156, Symbol: GCONNECT (BSE SME), ISIN: INE0QHY01011

Dear Sir/Madam,

Pursuant to Regulation 40(10) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate issued by Practicing Company Secretary, for the financial year ended on March 31, 2024.

This is for your information and record.

Thanking You.

For Gconnect Logitech and Supply Chain Limited

Jigar Vinodbhai Sheth  
Managing Director  
DIN: 09679044





**CERTIFICATE UNDER REGULATION 40 (9) OF THE  
SEBI (LODR) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GCONNECT LOGITECH AND SUPPLY CHAIN LIMITED** ('the Company') having its registered office at Shop No. 6, Sadguru Complex Nari Chowkadi, Bhavnagar 364001, Gujarat maintained by **KFIN TECHNOLOGIES LIMITED** ('the Registrars and Transfer Agents') pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on 31<sup>st</sup> March, 2024:

- A) Share Certificate(s) relating to the Share Transfer form(s), if any received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 have been issued within thirty days from the respective date of lodgment of Transfer, Transmission, Sub Division, Consolidation, renewal, exchange or endorsement of calls/allotment of monies wherever applicable excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment wherever applicable.

Note: During the year under review, Company came with SME IPO. Issue was opened on 26<sup>th</sup> March, 2024 and closed on 28<sup>th</sup> March, 2024. Further, 1401000 Equity Shares were allotted under IPO on 1<sup>st</sup> April, 2024. Equity shares of the company got listed on 3<sup>rd</sup> April, 2024 on BSE SME. In-principle approval for the said SME IPO was received from BSE on 1<sup>st</sup> March, 2024.

**FOR DG PATEL & ASSOCIATES**  
**Company Secretaries**

**Date: 29<sup>th</sup> April, 2024**  
**Place: Bhavnagar**  
**UDIN: F010533F000261938**



**Dip G. Patel**  
**(Proprietor)**  
**FCS: 10533**  
**C.P. No.:13774**  
**PR: 1839/2022**