

GUJCHEM DISTILLERS INDIA LIMITED

Adm/2019-20/1
Date: April 18, 2019

To,
BSE Limited
Phirozejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir,

SUB.: CERTIFICATE UNDER REGULATION 7 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2019.

We enclose herewith certificate duly signed by the Compliance Officer and the Authorized representative of RTA as required under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2019.

Kindly acknowledge the receipt.

Thanking you.
Yours faithfully,
FOR GUJCHEM DISTILLERS INDIA LIMITED

Tata Arvind

DIRECTOR / AUTHORISED SIGNATORY

Encl.: As above



GUJCHEM DISTILLERS INDIA LIMITED

COMPLIANCE CERTIFICATE

In terms of Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby certify that **M/s. Gujchem Distillers India Limited**(the Company) has complied with requirements of sub-regulation (2) of Regulation 7,namely:

- (i) All the activities of the Company with regard to both Physical and Electronic Share Transfer Facility are maintained by **M/s. Link Intime India Private Limited** (RTA) having its **Registered Office** at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai- 400083 and **Branch Office** at 5th Floor, 506 To 508, Amarnath Business Centre - 1 (ABC-1),Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Navrangpura, Ahmedabad - 380009 and
- (ii) The RTA is registered with the Securities and Exchange Board of India.


Further the RTA has properly conducted all the activities as prescribed under Regulation 7 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to both physical and electronic share transfer facility during the period from October 1, 2018 to March 31, 2019.

FOR GUJCHEM DISTILLERS INDIA
LIMITED



COMPLIANCE OFFICER

FOR LINK INTIME INDIA PRIVATE
LIMITED



AUTHORIZED REPRESENTATIVE



Date: April 18, 2019
Place: Ahmedabad

