



GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

Regd. Off: "Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev,
P.O. Thaltej, Ahmedabad - 380 059. Phone: +91 79 - 61556677, Fax: +91 79 - 61556678

Email Id: info@ambujagroup.com, Website: www.ambujagroup.com

REF : GAEL\STOCK31\2019\12

Date : 16th April, 2019

BY E-FILING

To, The General Manager- Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Ref.:- Symbol GAEL	To, The General Manager- Market Operations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Ref.:- Security Code: 524226
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Sub: Furnishing of copy of Certificate from Practicing Company Secretary under sub Regulation (9) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019

Dear Sir/Madam,

With reference to above subject please find enclosed, a copy of certificate from the Practicing Company Secretary certifying that all certificates have been issued within 30 days of the date of lodgment for transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the half year ended on 31st March, 2019 as per sub Regulation (9) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above disclosure on your record as compliance with sub Regulation (10) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take same in your record.

Thanking you.

Yours faithfully,

For, GUJARAT AMBUJA EXPORTS LIMITED


CHEITNA DHARAJIYA
COMPANY SECRETARY



Encl: As above

RAMKUMAR KANNAN & ASSOCIATES

Practicing Company Secretaries

BA(CS), M.C.S, ACS

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

FOR THE HALF YEAR ENDED ON 31st MARCH, 2019

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. Gujarat Ambuja Exports Limited, maintained by M/s.Jupiter Corporate Services Ltd., the Registrar and Share Transfer Agent of the company pertaining to transfer and sub-division, consolidation,, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period from 1stOctober, 2018 to 31st March, 2019 for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 entered into by M/s. Gujarat Ambuja Exports Limited. with the BSE Ltd. and the National Stock Exchange of India Limited and based on information provided by the Company, we hereby certify that;

- a) the company has delivered share certificates 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, Share Certificates have been issued within the prescribed time limit from the date of lodgment for transfer excepting those rejected on technical grounds:
- b) the company has delivered share certificates during the period from 1st October, 2018 to 31st March 2019 in respect of request relating to issue of duplicate and Split share certificate within the prescribed time limit from the respective date of lodgment excepting those rejected on technical grounds
- c) As per the records made available, there was no request relating to consolidation, renewal and endorsement of calls/allotment monies received during the period 1st October 2018 to 31st March 2019.




RAMKUMAR KANNAN
Practicing Company Secretaries
ACS No: 50026
CP No:18165

Place: Ahmedabad
Date: 16.04.2019