

29th April, 2023

To,
Department of Corporate Services
BSE Limited
Ground Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Security ID: GNRL

Security Code: 513536

Dear Sir/Madam,

Sub: Compliance under Regulation 40 (9) for the period from 01/04/2022 to 31/03/2023

With reference to the above mentioned subject please find enclosed herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 01/04/2022 to 31/03/2023.

Thanking You,

Yours faithfully,
For, Gujarat Natural Resources Limited

Shalin A. Shah
Managing Director
DIN: 00297447



Encl: As above



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

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Gujarat Natural Resources Limited** maintained by **Purva Sharegistry (India) Private Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the information provided by the Company, I hereby certify that the Company has delivered during financial year ended on **31st March, 2023**.

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2022 to 31st March, 2023** as entered in the Memorandum of Transfers have been issued within stipulated time 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.

Except Two requests received for Name Deletion for 600 Shares delayed by the Company due to verification of physical records.

- B) Any other information, if applicable.

Date: April 28, 2023

Place: Ahmedabad



Chintan K. Patel
Practicing Company Secretary
UDIN: A031987E000220901
Mem. no. A31987
COP: 11959
PR no. 2175/2022