



# 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\71

Date : 10<sup>th</sup> October, 2019

## BY E-FILING

To, The General Manager- Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> 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 30<sup>th</sup> September, 2019**

Dear Sir/Madam,

With reference to above subject please find enclosed a copy of certificate from the Practicing Company Secretary for the half year ended on 30<sup>th</sup> September, 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 on record.

Thanking you.

Yours faithfully,

For, GUJARAT AMBUJA EXPORTS LIMITED

  
CHETNA DHARAJIYA  
COMPANY SECRETARY



Encl: As above




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

**FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 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, transmission and sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period from 1<sup>ST</sup> April, 2019 to 30<sup>th</sup> September, 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, I hereby certify that;

- a) the company has delivered share certificates relating to the Transfer/Transmission of shares and Name Deletion requests received during the period from 1<sup>ST</sup> April, 2019 to 30<sup>th</sup> September, 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 1<sup>ST</sup> April, 2019 to 30<sup>th</sup> September, 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 1<sup>ST</sup> April, 2019 to 30<sup>th</sup> September, 2019.

Place: Ahmedabad  
Date: 10.10.2019

  
  
RAMKUMAR KANNAN  
Practicing Company Secretaries  
ACS No: 50026  
CP No:18165  
UDIN: A050026A000047078