



GUJCHEM DISTILLERS INDIA LIMITED

Date: April 25, 2022

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub.: Compliance Certificate for the year ended on 31st March, 2022.
Ref:- Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code:506640

Dear Sir,

With reference to the above cited subject, please find enclose herewith Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2022.

Kindly take the same in your record.

Thanking you,

Yours faithfully,
For, GUJCHEM DISTILLERS INDIA LIMITED

SAGAR SAMIR SHAH
DIRECTOR
DIN: 03082957



Encl: As Above

Vishwas Sharma & Associates

COMPANY SECRETARIES

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

FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. GUJCHEM DISTILLERS INDIA LIMITED (CIN: L74110GJ1939PLC002480)** maintained by the **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during financial year ended on 31st March, 2022:

- A) All Certificates relating to the Share Transfer Deeds received during the period from **1st April, 2021 to 31st March, 2022** as entered in the Memorandum of Transfers have been issued within **30 Days** from respective date of lodgement for transfer/transmission, however there were no such instance of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of each deed during the period.
- B) The Company has not received any request for duplicate share certificate during the financial year ended on 31st March, 2022.

Date: April 25, 2022

Place: Ahmedabad

For, Vishwas Sharma & Associates
Company Secretaries



Vishwas Sharma
Proprietor
ACS: 33017
COP: 16942

UDIN: A033017D000200734