



REF : GAEL\STOCK36\2024\27

Date : 11th April, 2024

BY E-FILING

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

The National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 524226

Symbol: GAEL

Dear Sir/Madam,

Sub.:- Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

With reference to above, please find enclosed Compliance Certificate duly signed by the Compliance Officer of the Company and the Authorised Representative of the Share Transfer Agent of the Company i.e. M/s. Jupiter Corporate Services Limited certifying compliance with the requirement under Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended 31st March, 2024 i.e. for the period from 1st April, 2023 to 31st March, 2024.

You are requested to take same on record.

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

KALPESH DAVE
COMPANY SECRETARY
(ACS-32878)

Encl.: As above



COMPLIANCE CERTIFICATE

[Under to regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We hereby certify that, as per the requirement of Regulation 7(3) read with Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the activities in relation to both, physical and electronic share transfer facility and maintaining related document / correspondence for all the transactions with the related Regulatory Authorities, are maintained during the period 1st April, 2023 to 31st March, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, i.e. M/s. Jupiter Corporate Services Limited, having its Registered Office at "Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, P.O. Thaltej, Ahmedabad - 380059, which is registered and continues to hold requisite certification as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide SEBI Registration No. INR000003555.

Please take the above on record and acknowledge receipt of the same.

For, Gujarat Ambuja Exports Limited



Kalpesh Dave
(Company Secretary & Compliance Officer)
(ACS 32878)



For, Jupiter Corporate Services Limited



Dilip Darbar
(Compliance Officer)



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