



**Date: 21.10.2019**

To  
Bombay Stock Exchange Ltd.  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai- 400001

Dear Sir,

**Ref: Scrip Code: 512479**

**Sub: Submission of Compliance Certificate under regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for the half year ended 30.09.2019.**

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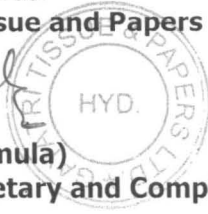
With reference to the above, please find enclosed Compliance Certificate under regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for the half year ended 30.09.2019.

Thanks and Regards:

**For Gayatri Tissue and Papers Limited**

**(CS Dinesh Vemula)**

**Company Secretary and Compliance Officer**



Regd. Office :

**Gayatri Tissue & Papers Limitd**

16/ 137, No. 5, Near Prabodhan Krida Bhawan  
Siddhartha Nagar, Goregaon (west) MUMBAI 400 104

**Corp Office:**

B1, 6-3-1090, TSR Towers Raj Bhavan Road,  
Somajiguda, Hyderabad 500 082. A.P

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F +91 40 2339 8435

[www.gayatri.co.in](http://www.gayatri.co.in)



**Y. KOTESWARA RAO**

**Practicing Company Secretary**

H. No. 48-345, Ganesh Nagar Colony,  
Chinthal, HMT Road, Hyderabad – 500 054

Phone: 040- 40210182 (Office)

**CERTIFICATE**

**UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019**

I have examined all share Transfer Deeds, Memorandum of Transfer (MOT's), Registers, Files and other documents relating to **M/s. GAYATRI TISSUE AND PAPERS LIMITED**, maintained by M/s Venture Capital and Corporate Investments Private Limited at Hyderabad, pertaining to transfer of Equity shares of the Company for the half year ended on 30<sup>th</sup> September, 2019 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to new listing agreement entered into by **M/s. GAYATRI TISSUE AND PAPERS LIMITED**, with the BSE and basing on the information provided by the Company and hereby certify that the Company has delivered during the half year period ended on 30<sup>th</sup> September, 2019.

- Share Certificates relating to share transfers received during the half year period ended 30.09.2019 as entered in the Memorandum of Transfers (MOT's), have been issued within 30 days from the respective dates of lodgment of each transfer deed, except those rejected on technical grounds.
- Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, renewal have been issued within 30 days from the respective dates of lodgment.

Place: Hyderabad  
Date: 19.10.2019



**Y. KOTESWARA RAO**

Company Secretary in Practice

ACS: 3785

C.P. NO.: 7427

**UDIN number A003785A000124070**