(CIN No. L72900GJ1993PLCO20564)

Date: 09/10/2020

The Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Dear Sir / Madam,

To,

Sub: Compliance under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half year ended on 30/09/2020

Scrip Code: 511441

Pursuant to the requirements of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd (SBI Registration Number:INR000001385).

Kindly take note of the above.

Thanking you

Yours faithfully,

For Gujarat Credit Corporation Ltd. Authorised Signatory

For Bigshare Services Pvt. Ltd.

Authorised Signatory

Regd. Office : A-115, Siddhi Vinayak Tower, B/h. DCP office, Off S.G. Highway, Makarba, Ahmedabad - 380 051. Tel (O) 079-29700131. Email : info@gccl.co.in