

Regd.Office:Cassia-702,Garden City, Opp.Samarvani Panchayat, Khanvel Road, Silvassa 396230 Tele 91-261-2471788

Email: jayprabha@hotmail.com, Website: www.gujcotex.com Corporate Identity Number: L17119DN1996PLC000116

Date: 26/10/2020

To, BSE LimitedP, J. Towers, Dalal Street
Fort, Mumbai 400001

Sub.: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code: 514386 (BSE), Symbol: GUJCOTEX (BSE)

Pursuant to regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose here with Certificate from Practicing Company Secretary for the half year ended 30/09/2020.

Kindly take the same on record and confirm.

Thanking you

For Gujarat Cotex Limited

(J. Breich

(Shaileshkumar Jayantkumar Parekh)

Managing Director (DIN: 01246270)





(O) 0261-2366670 (M) 092279 00395 E-mail: k dalal@rediffmail.com

205, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) **REGULATIONS, 2015**

For the half year ended 30th September, 2020

This is to certify that Gujarat Cotex Limited has during half year ended on 30th September, 2020 has issued all certificates lodged for (1) Transfer (2) Sub division (3) Consolidation (4) Renewal (5) Exchange or (6) Endorsement of calls/allotment monies within 30 days of lodgement of same with the company.

This certificate is issued for submission to Stock exchange pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Purva Sharegistry (India) Private Limited is the Registrar & Share Transfer Agents of the company.

> For K. Dalal & Co. Company Secretaries

Date: 27/10/2020 Place: Surat

UDIN: F003530B001070673

ILA Dolan

Kunjal Dalal Proprietor C.P. No. 3863