



GUJARAT Hy-spin LTD

Tele : 02825 - 297170

Email : gujarathyspinpvtltd@gmail.com

Gundala Road Gundala GONDAL - 360311 P B No 22 Dist Rajkot Gujarat - India

Subject to GONDAL Jurisdiction

CIN: L17110GJ2011PLC063898

Date: 13.04.2023

To,
Corporate Governance Department
BSE Limited (SME Platform)
P. J. Towers, Dalal Street,
Mumbai - 400001

Script ID: GUJHYPIN, Script Code: 540938

Sub: Certificate under Regulation 7(3) for the year ended on 31.03.2023

Dear Sir,

Kindly find enclosed a Certificate for the year ended 31st March 2023, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by Bigshare Services Private Limited (SEBI Registration No. INR000001385) the Registrar and Share Transfer Agent of Gujarat Hy-spin Limited. This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records. Thanking you.

For, GUJARAT HY-SPIN LIMITED

Mr. Maganbhai Parvadiya
Chairman & Whole-time Director
DIN: 03190749

Encl: a/a



CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2023

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the year ended 31st March, 2023 all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by 'Bigshare Services Private Limited (SEBI Registration No. INR000001385) the Registrar and Share Transfer Agent of Gujarat Hy-Spin Limited.

FOR, GUJARAT HY-SPIN LIMITED

**Mr. Maganbhai Parvadiya
Chairman & Whole-time Director
DIN: 03190749**

FOR, BIGSHARE SERVICES PVT. LTD.

VENKATA
KRISHNA MOHAN
NANDAM

Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2023.04.13
11:18:15 +05'30'

Authorised Signatory