

April 30, 2020

To
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai – 400001

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to certify that all activities in relation to share transfer facility are maintained by Registrar and Share Transfer Agent viz., Purva Sharegistry (India) Private Limited having its registered office at Unit no. 9, Shiv Shakti Ind. Estt., J .R. Boricha marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai 400 011. We confirm that Purva Sharegistry (India) Private Limited is duly registered with SEBI.

Further, pursuant to regulation 7(3) of SEBI (LODR) Regulations, 2015 we are submitting the compliance certificate for half year ended on *i.e. 31st March, 2020*, for the period from *1st October, 2019 to 31st March, 2020*.

Kindly take this certificate on your record.

For & on behalf of
M/s. Gujarat Natural Resources Limited

Sheetal Pandya
Compliance Officer

April 30, 2020



For & on behalf of
M/s. Purva Sharegistry (India) Pvt. Ltd.




Compliance Officer

April 30, 2020