



# Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat)

Regd. Office & Works : P.O. Petrochemicals - 391 346, Dist. Vadodara(Gujarat) INDIA

Phone : +91-265-2232681, 3061200 Fax : +91-265-2232130

Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

REF:SEC/SE/2019/

10<sup>th</sup> April, 2019

<p>The General Manager, Corporate Relation Department <b>BSE Limited</b> 1<sup>st</sup> Floor, New Trading Ring, Phiroze Jeejeebhoy Towers Dalal Street, Fort, <b>MUMBAI - 400 001</b></p> <p>Company Code No. : 530001</p>	<p>The General Manager Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No.C-1, "G" Block, Bandra Kurla Complex, Bandra (East), <b>MUMBAI - 400 051</b></p> <p>Company Code No. : GUJALKALI</p>
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Dear Sir,


**REG: COMPLIANCE OF REGULATION 40 (10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

In compliance with the Regulation 40 (10) of the SEBI (LODR) Regulations, 2015, we submit herewith the Certificate dated 10<sup>th</sup> April, 2019 issued by M/s. Devesh Pathak & Associates, Vadodara, Practicing Company Secretaries as per Regulation 40(9) for the half year ended on 31<sup>st</sup> March, 2019. We hope the same will meet with your requirement.

Kindly acknowledge.

Thanking you,

Yours faithfully,  
for GUJARAT ALKALIES AND CHEMICALS LIMITED

  
(S. S. BHATT)  
COMPANY SECRETARY &  
GM (LEGAL & OC)

Encl : As above.



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*CS Devesh A. Pathak*  
B.Com., LL.B., F.C.S.

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maildpathak@yahoo.co.in

## DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES  
REGD. INSOLVENCY PROFESSIONAL  
REGD. TRADE MARKS AGENT

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,  
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,  
VADODARA-390 019

### CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s **GUJARAT ALKALIES AND CHEMICALS LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by M/s **GUJARAT ALKALIES AND CHEMICALS LIMITED**, listed with BSE and NSE based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2019.

- A) Share Certificates relating to the transfer of Shares received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates, if any, have been issued within 30 days of lodgment.

Date: 10<sup>th</sup> April, 2019  
Place: Vadodara

For Devesh Pathak & Associates  
Practising Company Secretaries



Devesh Pathak  
Sole Proprietor  
FCS 4559  
CP No. 2306