



NO. GMDC/CS/NSE-BSE/2019-20

Dt. 14.10.2019

To, The National Stock Exchange Limited Investor Services Cell Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051	To, Bombay Stock Exchange Ltd. 25th Floor, P.J. Towers Dalal Street Fort, Mumbai-400 001
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Dear Sir,

Subject : Certificate under Regulation 40(9) of SEBI (LODR), Regulations 2015

With reference to the above, we are submitting herewith the Certificate under Regulation 40(9) of SEBI (LODR), Regulations 2015 for the period half year ended 30.9.2019.

Thanking you,

Yours faithfully,

For Gujarat Mineral Development Corporation Limited,

(Joel Evans)

Company Secretary

Encl : As above

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**Gujarat Mineral Development Corporation Limited**  
**(A Government of Gujarat Enterprise)**

CIN : L14100GJ1963SGC001206

"Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-52

Phone : 2791 0665 / 2791 1662 / 2791 3200 / 2791 3200 TeleFax : 079 - 2791 1151

Email: [cosec@gmdcltd.com](mailto:cosec@gmdcltd.com) Website: [www.gmdcltd.com](http://www.gmdcltd.com)



# Gaudana & Gaudana

(Formerly known as Arvind Gaudana & Company)

(Company Secretaries)

#307, Ashirwad Paras, Nr. Prahladnagar Garden  
Corporate Road, Prahladnagar, Satellite, Ahmedabad-380015.  
Ph: +91 79 40324567/68 Email: arvindg\_cs@yahoo.com

## Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the Half Year ended on September 30<sup>th</sup>, 2019.

We have examined all relevant Books, Register, Forms, Documents and Papers of **GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED** (the Company), a company registered under the Companies Act, 1956 bearing CIN: L14100GJ1963SGC001206, having its registered office at Khanij Bhavan, Near Gujarat University Ground, 132 Ft Ring Road, Vastrapur, Ahmedabad, Gujarat-380052, India, produced before me for purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015 and based on such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that during the half year ended on 30<sup>th</sup> September, 2019, the Company through its Registrars and Share Transfer Agent, M/s. MCS Share Transfer Agent Ltd. ("The RTA") situated at 101, Shatdal Complex, 1<sup>st</sup> Floor, Opp. Bata Show Room, Ashram Rd, Shreyas Colony, Ahmedabad, Gujarat-380009:

1. During the period, the Company has not received any request regarding share transfer, sub-division, consolidation, renewal and exchange except cases rejected on technical grounds.
2. The Company has received 7 requests of total 5,550 shares regarding issue of duplicate share certificates/ split share certificates/ exchange of share certificate and the Company has issued share certificates within 30 days from respective dates of lodgment.

Place: Ahmedabad  
Date: 11/10/2019



Yours faithfully,  
For Gaudana & Gaudana  
(Company Secretaries)

CS Arvind Gaudana  
Senior Partner  
M. No. 2838 C. P. No. 2183  
UDIN: F002838A000060236