

April 08, 2022

To,  
**BSE Limited**  
**Compliance Department,**  
Ground Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

Security ID: GNRL

Security Code: 513536

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam,

Please find attached the Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from Registrar and Share Transfer Agent (RTA) of the Company viz., Purva Sharegistry (India) Private Limited having its registered office at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011, for the year ended on 31st March, 2022.

Kindly take the same on your record.

Thanking you.

Yours Sincerely

**For Gujarat Natural Resources Limited**

*Barkha*  
**Barkha Lakhani**  
**Company Secretary & Compliance Officer**  
Membership No.: A56854



Encl: As above



# PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011  
Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

ISIN: INE207H01018

Scrip Code: 513536

## Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s GUJARAT NATURAL RESOURCES LIMITED, having its Registered Office at 3rd Floor, A-Wing, Gopal Palace, Opposite Ocean Park, Near Nehru Nagar, Satellite Road, Ahmedabad, Gujarat, 380015 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s GUJARAT NATURAL RESOURCES LIMITED for the year ended March 31, 2022 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s GUJARAT NATURAL RESOURCES LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

For GUJARAT NATURAL RESOURCES LIMITED



*Barkha*

Ms. Deepali Dhuri  
Compliance Officer

*Barkha Lakhani*  
Company Secretary  
M.No. ACS/FCS - 56854

Place: Mumbai  
Date : 08/04/2022

Place: Ahmedabad  
Date: 08/04/2022