

# Gujarat TOOLROOM LIMITED

402, Sheel Complex, 4th Floor, Mayur Colony, Nr. Mithakhali Under Bridge, Navrangpura, AHMEDABAD - 380 009.  
Tel No. : 079 - 2640 3311, 2640 1304, Tel-Fax : 079 - 2640 1304, Email: info@gujarattoolroom.com, Website : www.gujarattoolroom.com

**CIN: L45208GJ1983PLC006056**

**17/05/2019**

**To,  
Bombay Stock Exchange Ltd  
Floor 25, P. J. Towers  
Dalal Street,  
Mumbai-400 001.**

**Sub.: Half Yearly Compliance Certificate for the period ended on 31<sup>st</sup> March, 2019.  
Ref:- Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

Dear Sir,

With reference to the above cited subject, please find enclose herewith half yearly Compliance Certificate for the period ended on **31<sup>st</sup> March , 2019** as required to be sent under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, **GUJARAT TOOLROOM LIMITED**



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**Vishal Shah**  
**Director**  
**DIN: 03279724**  
Encls: As above.



**CERTIFICATE**  
**(CERTIFICATE ISSUED UNDER REGULATION 40(9) OF LODR)**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. GUJARAT TOOLROOM LTD** ("the Company") maintained by their Registrar and Share Transfer Agent **M/s. Bigshare Services Pvt. Ltd** ("the Registrar and Share transfer Agent") 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on March 2019;

- (a) *Share Certificate relating to the Share Transfer form received during the period, if any, 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 from the respective date of lodgment of each form excepting those rejected on technical grounds;*
- (b) *Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgment.*

**PLACE: AHMEDABAD**  
**DATE: May 17, 2019**

**K. JATIN & Co.,**  
**(Company Secretary)**  
**(UCN:S2017GJ508600)**

  
**per Jatin Kapadia**  
**Company Secretary**  
**COP: 12043**