



NO. GMDC/CS/NSE-BSE/2019-20
Dt. 24.4.2019

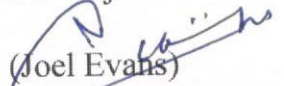
To, The National Stock Exchange Limited Investor Services Cell Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051	To, Bombay Stock Exchange Ltd. 25th Floor, P.J. Towers Dalal Street Fort, Mumbai-400 001
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Dear Sir,

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

With reference to the above, we are submitting herewith the Certificate under Regulation 40(9) of SEBI (LOADR), Regulations 2015 for the period 1.10.2018 to 31.3.2019.
Thanking you,

Yours faithfully,
For Gujarat Mineral Development Corporation Limited,


(Joel Evans)
Company Secretary

Encl : As above

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 Website: www.gmdcltd.com

CERTIFICATE

Gujarat Mineral Development Corporation Limited.
"Khanij Bhavan",
132 Feet Ring Road,
Near University Ground,
Vastrapur, Ahmedabad-380 015

Re: Certificate under Regulation 40(9) of SEBI (LOADR), Regulations 2015.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Register, files and other documents relating to **M/S. GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED** maintained by M/s. MCS Share Transfer Agent Ltd., Ahmedabad office (RTA), pertaining to Transfer of Equity Shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) read with Regulation 40(3) of SEBI (Listing Obligations and Disclosures Requirements), Regulations 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st March, 2019;

1. Share certificate relating to Share Transfer Deeds received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment for transfer of each deed except those rejected on technical grounds.
2. The Register of Members of the Company is accordingly amended and shares are transferred in favour of the transferees.

Place: Ahmedabad
Date: 22nd April, 2019



For, Sandip Sheth & Associates
Practicing Company Secretaries
Firm Unique Code: P2001GJ041000

Sheth

Sandip Sheth
Partner
C.P. No. 4354