

 **Gujarat Natural
Resources Limited**

May 4, 2020

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Ground Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

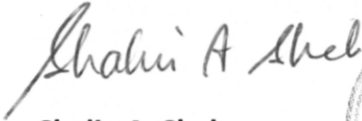
Dear Sir,

Sub: Compliance under Regulation 40 (9) for the Half year ended on 31/03/2020.

With reference to the above mentioned subject please find enclosed herewith Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31/03/2020.

Thanking You,

**Yours faithfully,
For, Gujarat Natural Resources Limited**



**Shalin A. Shah
Managing Director
DIN: 00297447**



Encl: As above



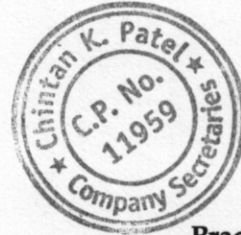
**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED MARCH 31, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *Gujarat Natural Resources Limited* maintained by **Purva Sharegistry (India) Private Limited** pertaining to transfer of equity shares of the company for the period from *1st October, 2019 to 31st March, 2020* for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on *31st March, 2020*.

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from *1st October, 2019 to 31st March, 2020* as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable.

Date: May 4, 2020
Place: Ahmedabad



Chintan K. Patel
Practicing Company Secretary
UDIN: A031987B000197680
Mem. no. A31987
COP no. 11959