

Corporate Office: 201/202, 'B' Wing, Alkapuri Arcade, Opp. Welcome Hotel, R.C. Dutt Road, Alkapuri, Vadodara - 390 007, Gujarat Ph.: +91 265 2341265, 2331965 | Url: www.gujaratcontainers.com | E-mail: info@gujaratcontainers.com | CIN: L28120GJ1992PLC017081

Dated: 10.04.2022

Ref:GCL/BSE/Reg-7(3)/2022-23

To,
The Dy Manager,
The Department of Corporate Services
BSE Limited
1st Floor, Rotunda Building
Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai-400 001

Scrip Code: 513507

Dear Sir,

Please find attached herewith the Certificate issued by the Company and MCS Share Transfer Agents Limited, the Registrar and Transfer Agents of the Company as required in terms of Regulations 7(3) of SEBI (LODR) Regulations, 2015

Kindly take the same on record.

Thanking you,

Yours Faithfully, For Gujarat Containers Limited

Narendra D Shah Company Secretary



An ISO 9001:2015 Certified Company

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Certificate

This certificate is issued in compliance with the provisions of Regulations 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 1st April 2022 to 31st March, 2023.

This is to certify that M/s. MCS Share Transfer Agents Limited (CIN:U67120WB2011PLC165872) having its office at 1st Floor, Neelam Apartment, Above Chhappanbhog, 88, Sampatrao Colony, Alkapuri, Vadodara – 390 007, is providing Registry and Share Transfer Services to M/s. Gujarat Containers Limited, having its Registered Office at Plot No. 488. Baroda-Savli Highway, Village: Tundav, Taluka – Savli, Dist : Vadodara – 691775, Gujarat.

It is further certified that M/s. MCS Share Transfer Agent Limited:

- 1. Holds and continues to hold requisite certificate as category-1, Registrar and Share Transfer Agent vide Registration Certificate No. INR000004108 issued by Securities Exchange Board of India.
- 2. Is handling the all the requisite activities in relation to physical share transfer facilities and maintaining all related documents / correspondence for all the transactions in the physical forms; and
- 3. Is maintaining data / information in respect of the investor holding the shares in electronic form (Dmat) as received from the Depositories, for the prescribed period.

This certificate is issued in compliance with the provisions of Regulations 7 (3) lof SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Gujarat Containers Limited

(Kiran Shah)

Managing Director

for MCS Share Transfer Agent Ltd

Authorised Signatory)