GUJCHEM DISTILLERS INDIA LIMITED

Date:15/10/2020

To. BOMBAY STOCK EXCHANGE LIMITED, Floor 25, P.J. Towers Dalal Street, Mumbai-400001

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

We hereby certify that all activities in relation to both physical and electronic share transfer facility for the period from O1stApril, 2020 to 30th September, 2020are maintained by our Share Transfer Agent M/s. Link Intime India Private Limited. Further, we confirm that Link Intime India Private Limited is registered with Securities Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the compliance certificate for the half of the financial year ended on 30th September, 2020Le. For the period starts from 01st April, 2020 to 30th September, 2020.

Kindly take note of the above.

Thanking you,

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Dear SIr.

FOR, LINK INTIME INDIA PRIVATE LIMITED FOR, GUICHEM DISTILLERS INDIA UMITED

Bhavika Lalwani Company Secretary & Compliance Officer

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Authorised Signator

Registered Office: Office No 6, 2^{ed} Floor, National Chambers, Nr. City Gold, Ashram Road, Ahmedabad, 380009. Phone: 079-26580893 Mail ; sagarsamirshah1997@gmail.com, CIN: L24230GJ1939PLC002480 Web; www.gujchemdistillers.com