



Date: 20-04-2023

To,
The Corporate Relationship Department
BSE limited,
P. J. Towers,
Mumbai 400001

Scrip Code: 513507

Dear Sir,

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above, we send herewith Compliance Certificate for the Financial Year ended 31st March, 2023, pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly signed by the Compliance officer of the Company and the authorized representative of M/s. MCS Share Transfer Agent Ltd., the RTA, certifying maintaining physical & electronic transfer facility by RTA.

Kindly take the same on record.

Thanking you.

**Yours faithfully,
For Gujarat Containers Ltd.**

**Narendra D. Shah
Company Secretary & Compliance Officer
(M. No. A7480)**



Certificate

This certificate is issued in compliance with the provisions of Regulation 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 Agent Limited (CIN: U67120WB2011PLC165872) having its office at 1st Floor, Neelam Apartment, Above Chhapanbhog , 88, Sampatrao Colony, Alkapuri Vadodara- 390007, Gujarat , is providing Registry and Share Transfer Services to M/s. Gujarat Containers Limited, having its Registered office at Plot No. 448, Baroda- Savli Highway, Village -Tundav, Taluka- Savli, Dist- Vadodara - 39177S, Gujarat.

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

1. Holds and continues to hold requisite certificate as category-I, Registrar and Share Transfer Agent vide Registration No. INR000004108 issued by the 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 form; and
3. is maintaining the data / information in respect of the investors holding the shares in the electronic form (Demat) as received from the Depositories , for the prescribed period.

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

For Gujarat Containers Ltd.

For MCS share Transfer Agent Ltd.

Narendra D. Shah

Company Secretary & Compliance Officer

Date : 20-04-2023

Place: Vadodara

Authorised Signatory