GUJCHEM DISTILLERS INDIA LIMITED

Date: 14/10/2019

CIN: L24230G[1939PLC002480

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

Dear Sir/Mam,

Sub: Compliance Certificate for the Half Year ended on 30th September, 2019

Ref: - Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements)

2015

With reference to the above cited subject, please find enclosed herewith half yearly Compliance Certificate for the half year ended on 30th September, 2019 as required to be sent under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) 2015.

Kindly take the same in your record.

Thanking you, Yours faithfully,

For, Gujchem Distillers India Limited

Sagar Shah Director (DIN: 03082957)

Encls: As above



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

FOR HALF YEAR ENDED 30th September, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Gujchem Distillers India Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **01**st **April**, **2019 to 30**th **September**, **2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing And Obligations Disclosure Requirements) Regulations, 2015 and basing on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30**th **September**, **2019**.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **01**st **April**, **2019 to 30**th **September**, **2019** as entered in the Memorandum of Transfers have been issued within 30 Days from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B) The Company has not received any request for duplicate share certificate during the Six months period ended on 30^{th} September, 2019.

Date:14/10/2019
Place: Ahmedabad

For, Khandelwal Devesh & Associates

AHMEDABAD

COP :- 4202

EVECOmpany Secretaries

Devesh Khandelwal Proprietor

> FCS: 6897 COP: 4202

UDIN: F006897A000074536

905, Sakar-V, B/H Natraj Cinema, Ashram Road, Ahmedabad-380009.

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