402, Sheel Complex, 4th Floor, Mayur Colony, Nr. Mithakhali Under Bridge, Navrangpura, AHMEDABAD - 380 009. Tel No.: 079 - 2640 3311, 2640 1304, Tel-Fax: 079 - 2640 1304, Email: info@gujarattoolroom.com, Website: www.gujarattoolroom.com

CIN: L45208GJ1983PLC006056

Date: 7th April, 2021

To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended on 31st March, 2021

Ref: Security Id: GUJTLRM / Code: 513337

With reference to the captioned subject, kindly find attached herewith Certificate issued under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended on 31st March, 2021.

Kindly take the same on your record and oblige us.

Thanking You

For, Gujarat Toolroom Limited

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Vishal Shah Managing Director DIN: 03279724

Gujarat TOOLROOM LIMITED

402, Sheel Complex, 4th Floor, Mayur Colony, Nr. Mithakhali Under Bridge, Navrangpura, AHMEDABAD - 380 009. Tel No.: 079 - 2640 3311, 2640 1304, Tel-Fax: 079 - 2640 1304, Email: info@gujarattoolroom.com, Website: www.gujarattoolroom.com

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COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the half year ended 31st March, 2021, all the activities in relation to share transfer facility for the Company, are maintained by Bigshare Services Private Limited having Registration No. INR000001385 and CIN U99999MH1994PTC076534, the Registrar and Share Transfer Agent of the Company.

For, Gujarat Toolroom Limited

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Vishal Shah Managing Director DIN: 03279724 COLROP

For, Bigshare Services Private Limited

Authorised Signatory