

# GUJCHEM DISTILLERS INDIA LIMITED

Adm/2019-20/3  
Date: 23-04-2019

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**SUB.: CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2019.**

We enclose herewith certificate obtained from Company Secretary in Practice as required under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2019.

Kindly take the same on record.

Thanking you.

Yours faithfully,  
**FOR GUJCHEM DISTILLERS INDIA LIMITED**

  
**AUTHORISED SIGNATORY**

Encl.: As above



**C E R T I F I C A T E**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. GUJCHEM DISTILLERS INDIA LIMITED** having its Registered Office at Office No. 6, 2<sup>nd</sup> Floor, National Chambers, Nr. City Gold, Ashram Road, Ahmedabad - 380 009, as well as records maintained by **M/s. LINK INTIME INDIA PVT. LTD.**, Registrar & Transfer Agent (RTA) pertaining to transfer of equity shares and other related matters with regard to equity shares of the Company for the period from 01-10-2018 to 31-03-2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered by **M/s. GUJCHEM DISTILLERS INDIA LIMITED** with BSE Limited (BSE) and based on the information provided by the Company and RTA, we hereby certify that:

- A) Shares Certificate(s) relating to the transfer of shares received during the period from 01-10-2018 to 31-03-2019 as entered in the Memorandum of Transfers have been issued within 30 (Thirty) days of the date of lodgment for transfer except those rejected on technical grounds. And there was no transmission, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment of monies.
- B) Since there are no debentures, transfer of Debentures within stipulated period is not applicable.

**FOR UMESH PARIKH & ASSOCIATES  
COMPANY SECRETARIES**

**Place: Ahmedabad  
Date: 23/04/2019**

**UMESH PARIKH  
PROPRIETOR  
PRACTICING COMPANY SECRETARY  
FCS No.: 4152 C. P. No.: 2413**