GUJARAT INJECT (KERALA) LIMITED

CIN: L24231KL1991PLC005926

Regd Office: Bldg No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad – 678 621

Administrative Office: SB-06, Paradise Complex, Opp. M.S. University, Sayajiganj, Vadodara – 390 005

Phones: 09898593314, 09712193314

E-Mail: murlisnair9032@gmail.com, admin@gikl.com

Website: www.gujaratinject.com

Date: 26th October, 2020

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

Dear Sir / Madam,

Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended on $30^{\rm th}$ September, 2020

Ref: Security Id: GUJINJEC / Security Code: 524238

With reference to the captioned subject, kindly find attached herewith Certificate issued under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended on 30th September, 2020.

Kindly take the same on your record and oblige us.

Thanking You

For, **Gujarat Inject Kerala Limite**₫

Reena Mahatma Director

DIN: 02846012

CS GAURAV V. BACHANI

B. Com., ACS

GAURAV BACHANI & ASSOCIATES

COMPANY SECRETARIES

[FORMERLY KNOWN AS GAURAV V. BACHANI & ASSOCIATES]

Address: 307-308, Shital Varsha Arcade, Girish Cold Drinks Cross Road, C. G. Road, Ahmedabad – 380 009 Mobile: 95-1010-6644

Tel: 90166-14499

CERTIFICATE

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Gujarat Inject Kerala Limited ("the Company") maintained by their Registrar and Share Transfer Agent "Bigshare Services Private Limited" for the period from 1st April, 2020 to 30th September, 2020, for the purpose of issuing Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulation, 2015 and based on information provided by the Company, hereby certify that Company has delivered during the half year ended on 30th September, 2020:

- 1) Share Certificate relating to Share Transfer form received during the period, if any, from 1st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfer have been issued within 30 days from the respective date of lodgement of each form expecting those rejected on technical grounds;
- 2) Share Certificate in respect of requests for exchange of duplicate and split certificates has been issued within 30 days of lodgement.

FOR, GAURAV BACHANI & ASSOCIATES, **COMPANY SECRETARIES**

GAURAV V. BACHANI

PROPREITOR ACS: 61110 COP: 22830

FRN: S2020GJ718800

UDIN: A061110B001063298

Date: 26/10/2020 Place: Ahmedabad

