



GMDC/CS/BSE/NSE/2020-21

Dt. 09th April, 2021

To, National Stock Exchange Limited; Investors Services Cell Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	To, Bombay Stock Exchange Limited 25 th Floor, P.J. Towers, Dala Street, Fort Mumbai - 400 001. Code : 532181
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Dear Sir,


Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015 for the half year ended on 31.03.2021.

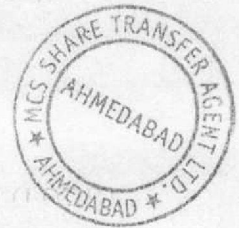
Pursuant to Regulation 7(3) of the SEBI (LODR) Regulation, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz. MCS STA Limited, which is SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004108 issued on 18/08/2017).

**JOEL
SHANTIL
AL EVANS**

Digitally signed by JOEL
SHANTIL EVANS
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serialNumber=8B86926900107847f
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63b75150af6ae8703, cn=JOEL
SHANTIL EVANS
Date: 2021.04.09 16:13:50 +05'30'

Company Secretary
Gujarat Mineral Development
Corporation Limited


Authorized Signatory
MCS Share Transfer Agent Ltd.



Gujarat Mineral Development Corporation Limited

(A Government of Gujarat Enterprise)

CIN : L14100th GJ1963SGC001206

Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-52

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