

 **Gujarat Natural**  
Resources Limited

April 27, 2021

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Ground Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub: Compliance under Regulation 40 (9) for the Half year ended on 31/03/2021.**

With reference to the above mentioned subject please find enclosed herewith Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31/03/2021.

Thanking You,

**Yours faithfully,**  
**For, Gujarat Natural Resources Limited**

  
**Sheetal Pandya**  
**Company Secretary**



Encl: As above



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

**FOR THE HALF YEAR ENDED MARCH 31, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *Gujarat Natural Resources Limited* maintained by **Purva Shareregistry (India) Private Limited** pertaining to transfer of equity shares of the company for the period from *1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021* for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on *31<sup>st</sup> March, 2021*.

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from *1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021* as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Except One request for 400 equity shares of name deletion delayed due to technical verification.

- B) Any other information, if applicable.

**Date: April 27, 2021**  
**Place: Ahmedabad**



**Chintan K. Patel**  
**Practicing Company Secretary**  
**UDIN: A031987C000150083**  
**Mem. no. A31987**  
**COP: 11959**