

GUJARAT CREDIT CORPORATION LIMITED

(CIN No. L72900GJ1993PLCO20564)

Date: 29/06/2021

To
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Sub: Annual Secretarial Compliance Report for the year ended on 31/03/2021

Scrip Code: 511441

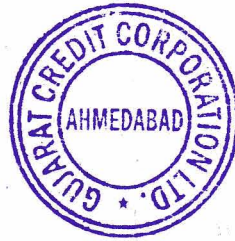
The Annual Secretarial Compliance Report for the year ended on 31/03/2021 pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 and SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019 is attached herewith.

Kindly take it on your record.

For Gujarat Credit Corporation Ltd

K. Shah

Authorized Signatory





GKV & Associates Company Secretaries

Gautam K. Virsadiya

B.Com, L.L.B., D.T.P., ACS.

Secretarial compliance report of Gujarat Credit Corporation Limited for the year ended on March 31, 2021

We, M/s GKV & Associates have examined:

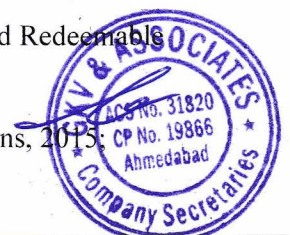
- all the documents and records made available to us and explanation provided by Gujarat Credit Corporation Ltd,
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon

to make this certification, for the year ended March 31, 2021 ("Review Period") in respect of compliance with the provisions of :

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **Not Applicable**
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not Applicable**
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **Not Applicable**
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not Applicable**
- Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **Not Applicable**
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued there under.



Office. : C-301-302, Sahjanand Complex, B/h Bhagwati Chambers,
Nr. Swastik Cross Road, Nr. My My. Showroom, C. G. Road,
Navrangpura, Ahmedabad-380009.

Email : gkvandassociates@gmail.com
(M): +91 9664928220

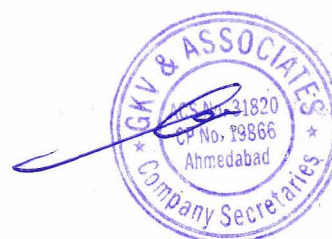
Based on the above examination, we hereby report that, during the Review Period:

- a. The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1	Regulation 6 (1) of SEBI (LODR) Regulations, 2015 LIST/COMP/511441/Reg 6(1)- Mar-19/50/2019-20	Non-compliance with requirement to appoint a qualified company secretary as the compliance officer	The Company has appointed a Company Secretary as Compliance Officer with effect from 01/09/2020

- b. The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under in so far as it appears from my examination of those records.
- c. The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:

Sr. No.	Action taken by	Details of violation	Details of Action taken	Observations/ Remarks of the Practicing Company Secretary
NIL				



d. The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the Secretarial Compliance Report for the year ended 31/03/2021	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	Regulation 6 (1) of SEBI (LODR) Regulations, 2015	The post of Compliance Officer was vacant with till 31/08/2020	The Company has appointed a Company Secretary as Compliance Officer 01/09/2020	Nil

Place: Ahmedabad

Date: 28/06/2021



For M/s GKV & Associates

Company Secretaries

Gautam K Virsadiya

Proprietor

M. No.: 31820; COP: 19866

UDIN: A031820C000531550