

CIN: L45208GJ1983PLC006056

Date: 7th April, 2021

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 31st March, 2021

Ref: Security Id: GUJTLRM / Code: 513337

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 31st March, 2021.

Kindly take the same on your record and oblige us.

Thanking You

For, Gujarat Toolroom Limited



Vishal Shah
Managing Director
DIN: 03279724

Address: 307-308, Shital Varsha Arcade, Girish Cold Drinks Cross Road, C. G. Road, Ahmedabad – 380 009
Tel: 90166-14499 Mobile: 95-1010-6644 E-mail: csgauravbachani@gmail.com

CERTIFICATE

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Gujarat Toolroom Limited** ("the Company") maintained by their Registrar and Share Transfer Agent "**Bigshare Services Private Limited**" for the period from 1st October, 2020 to 31st March, 2021, 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 31st March, 2021:

- 1) Share Certificate relating to Share Transfer form received during the period, if any, from 1st October, 2020 to 31st March, 2021 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: A06110C00039957



Date : 09/04/2021
Place: Ahmedabad