

Gujarat TOOLROOM LIMITED

402, Sheel Complex, 4th Floor, Mayur Colony, Nr. Mithakhali Under Bridge, Navrangpura, AHMEDABAD - 380 009.
Tel No. : 079 - 2640 3311, 2640 1304, Tel-Fax : 079 - 2640 1304, Email: info@gujarattoolroom.com, Website : www.gujarattoolroom.com

CIN: L45208GJ1983PLC006056

May 21, 2020

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

Scrip Code: 513337

Re : Submission of certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2020

Dear Sir,

We are sending herewith, for half year ended on **March 31, 2020**, certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly signed by M/s. K. Jatin & Co. Company Secretary in Practice for your kind perusal and records.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully

For, GUJARAT TOOLROOM LIMITED

VISHAL M. SHAH
Director
(DIN: 03279724)



307, Abhijyot Square, B/h. Divya Bhaskar,
S. G. Highway, Ahmedabad - 380 051. Gujarat, INDIA
Contact : +91-79-489 44 6 55
E-mail : csjatin@hotmail.com



CERTIFICATE
(CERTIFICATE ISSUED UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015)

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Gujarat Toolroom Limited** (“the Company”) maintained by their Registrar and Share Transfer Agent **Bigshare Services Private Limited** (“the Registrar and Share transfer Agent”) pertaining to transfer of Equity Shares of the Company for the period from **October 1, 2019 to March 31, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share transfer Agent, We hereby certify that the Company has delivered during half year ended on **March 31, 2020** share certificate relating to the Share Transfer, exchange of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies Deeds received during the period from **October 1, 2019 to March 31, 2020**, if any, have been issued within Thirty days from respective date of lodgment;

K. JATIN & CO.,
(COMPANY SECRETARY)
(UCN:S2017GJ508600)

DATE: MAY 21, 2020
PLACE: AHMEDABAD
UDIN: #A026725B000267130

JATINBHAI HARISHBHAI KAPADIA
COMPANY SECRETARY
COP: 12043