



GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

Regd. Off.: "Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev,
P.O. Thaltej, Ahmedabad - 380 059. Phone: +91 79 - 61556677, Fax: +91 79 - 61556678
Email Id: info@ambujagroup.com, Website: www.ambujagroup.com

REF : GAELASTOCK33\2021\22

Date : 5th April, 2021

BY E-FILING

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| To, The General Manager- Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Ref.:- Symbol GAEL | To, The General Manager- Market Operations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Ref.:- Security Code: 524226 |
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Sub: Submission of copy of Certificate from Practicing Company Secretary under sub Regulation (9) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021

Dear Sir/Madam,

With reference to above subject please find enclosed, a copy of certificate from the Practicing Company Secretary for the half year ended on 31st March, 2021 as per sub Regulation (9) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above disclosure on your record as compliance with sub Regulation (10) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take same in your record.

Thanking you.

Yours faithfully,

For, GUJARAT AMBUJA EXPORTS LIMITED

**CHETNA DHARAJIYA
COMPANY SECRETARY**



Encl: As above




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

FOR THE HALF YEAR ENDED ON 31st MARCH, 2021

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. Gujarat Ambuja Exports Limited, maintained by M/s. Jupiter Corporate Services Ltd., the Registrar and Share Transfer Agent of the company pertaining to transfer, transmission and sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period from **1ST OCTOBER, 2020 to 31ST MARCH, 2021** for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 entered into by M/s. Gujarat Ambuja Exports Limited. with the BSE Ltd. and the National Stock Exchange of India Limited and based on information provided by the Company, I hereby certify that;

- a) the company has delivered share certificates relating to the Transfer/Transmission of shares and Name Deletion requests received during the period from **1ST OCTOBER, 2020 to 31ST MARCH, 2021**, as entered in the Memorandum of Transfers, Share Certificates have been issued within the prescribed time limit from the date of lodgment for transfer excepting those rejected on technical grounds:
- b) No request received for issue of duplicate certificates by the Company from the Shareholder during the period from 1st October, 2020 to 31st March, 2021.
- c) As per the records made available, there was no request relating to consolidation, renewal and endorsement of calls/allotment monies received during the period **1ST OCTOBER, 2020 to 31ST MARCH, 2021**.

Place: Ahmedabad
Date: 05.04.2021



RAMKUMAR KANNAN
Practicing Company Secretaries
ACS No: 50026
CP No:18165

Peer Review Certificate no. 913/2020
UDIN: A050026C000019754