

Ref: GHSL/GDL/010

Date: 29-05-2020

To,  
Gujarat Hy-spin Limited  
P.O Box No. 22,  
Gundala Road,  
Gondal 360311  
Gujarat, India

**Subject:** Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Company had appointed Bigshare Services Private Limited, having Registration Number; INR000001385 as Registrar and Share Transfer Agent for handling Share transfers and allied matters.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, we hereby confirm that activities in relation to Share transfer facility are maintained by the Company's Registrar and Share Transfer Agent i.e Bigshare Services Private Limited, which is a SEBI Approved Category-I, Registrar and Share Transfer Agent, registered with Securities and Exchange Board of India.

For, Bigshare Services Private Limited

For, Gujarat Hy-spin Limited

S

ARUNRAJ

S Arunraj

Authorized Signatory

Digitally signed by S ARUNRAJ  
DN: email=ARUN\_RAJ772@YAHOO.CO.IN,  
c=IN, st= Tamil Nadu, street=FLOT NO-3,  
THIRUPURASUDAR AVENUE,  
MADHANANDAPURAM, KANCHIPEPURAM,  
o=Personal,  
serialNumber=a9a5e199d4cd89c0f725b8705  
756146/895e048bc528ee17bd79afbc0edd,  
cn=S ARUNRAJ,  
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Date: 2020.05.29 12:54:20 +05'30'

Maganlal Parvadiya

Maganlal Parvadiya  
Chairman & Wholetime Director  
[DIN: 03190749]

