



Gyscoal® Alloys Ltd.

An ISO 9001 Certified Company
Government Recognized One Star Export House

Corporate Office:

2nd Floor, Mrudul Tower,
B/h. Times of India, Ashram Road,
Ahmedabad - 380 009, Gujarat, INDIA.
Tel.: +91-79-66614508 E-mail: info@gyscoal.com
Web.: www.gyscoal.com

CIN: L27209GJ1999PLC036656

Regd. Office & Factory:

Ubkhai, Kukarwada - 382 830,
Tal.: Vijapur, Dist.: Mehsana,
Gujarat, INDIA.
Tel.: +91-2763-252384
Fax: +91-2763-252540
E-mail: info@gyscoal.com

Date: 25-04-2020

To,

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

The Manager,
Department of Corporate Services
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex, Bandra (E)
Mumbai – 400 051

SCRIP CODE: **533275**

COMPANY SYMBOL: **GAL**

Dear Sir/Madam,

Sub:- Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2020

With reference to the above captioned subject, please find enclosed herewith certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2020 received from Practicing Company Secretary.

We request you to take this certificate on record.

For, Gyscoal Alloys Limited

Yashaswini Pandey
Company Secretary
ACS38402

Encl: As above



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,
Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

CERTIFICATE

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Gyscoal Alloys Ltd** ("the Company") maintained by **Link Intime India Private Limited** pertaining to transfer of Equity Shares of the Company for the period from 01/10/2019 to 31/03/2020 for the purpose of issuing a Certificate as per Regulation 40(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31/03/2020.

- A) No Share Certificate(s) relating to the Share Transfer Deeds received during the period from 01/10/2019 to 31/03/2020.
- B) No certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies received during the said period.

For, CHIRAG SHAH & ASSOCIATES

CHIRAG SHAH & ASSOCIATES
C.P. 3498
COMPANY SECRETARIES

CHIRAG SHAH

(PARTNER)

M. NO. :- 5545

C. P. NO. :- 3498

PLACE :- AHMEDABAD

DATE :- 23/04/2020

UDIN :- F005545B000173891