

GUJARAT CREDIT CORPORATION LIMITED

(CIN No. L72900GJ1993PLCO20564)

To,

October 09, 2020

The Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001.

Dear Sir,

Sub- Regulation 40(9) - Certificate from Practicing Company Secretary as on 30/09/2020

Script code: 511441

We enclose a Certificate from a Practicing Company Secretary as regards Transfer of Securities of the Company during the Period 01/04/2020 to 30/09/2020. This is submitted pursuant to Regulation 40(9) of the SEBI (LODR), 2015.

Kindly take it on your record.

Thanking you

For Gujarat Credit Corporation Ltd

Authorised Signatory





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

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Gujarat Credit Corporation Limited (CIN: L72900GJ1993PLC020564) maintained by M/s Bigshare Service Private Limited, pertaining to transfer of equity shares of the company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, Gujarat Credit Corporation Limited with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2020.

A. Share Certificate relating to the transfer of Shares received during the period from 1st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B. Any other information, if applicable.

Nil

Date : 09/10/2020

Place : Ahmedabad



Pinakin Shah

Signature:

Pinakin Shah

C.P.No./F.C.S. No: 2932/2562

UDIN: F002562B000899581