

26<sup>th</sup> April, 2024

To,  
**Department of Corporate Services**  
**BSE Limited**  
Ground Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Security ID: GNRL**

**Security Code: 513536**

Dear Sir/Madam,

**Sub: Compliance under Regulation 40 (9) for the period from 01/04/2023 to 31/03/2024**

With reference to the above mentioned subject please find enclosed herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 01/04/2023 to 31/03/2024.

Thanking You,

**Yours faithfully,**  
**For, Gujarat Natural Resources Limited**

**Shalin A. Shah**  
**Managing Director**  
**DIN: 00297447**



Encl: As above



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

**FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Gujarat Natural Resources Limited** maintained by **Purva Sharegistry (India) Private Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the information provided by the Company, I hereby certify that the Company has delivered during financial year ended on **31<sup>st</sup> March, 2024**.

- A) Not received any request for Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures during the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** were not required to be entered in the Memorandum of Transfers as no share/debentures were received for transfer sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed and accordingly no Share/Debenture Certificate(s) were require to issued within stipulated time from the date of lodgment.
- B) Any other information, if applicable.

**Date: April 25, 2024**  
**Place: Ahmedabad**



**Chintan K. Patel**  
**Practicing Company Secretary**  
**UDIN: A031987F000244155**  
**Mem. no. A31987**  
**COP: 11959**  
**PR no. 2175/2022**