

To,
The General Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai –400 001

Date:10-10-2020

Dear Sir / Madam,

Sub. : Certificate under Regulation 40 (9) of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.

With reference to above, we send herewith Certificate under Regulation 40 (9) of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015 submitted by Mr. Jayesh Vyas, Practicing Company Secretary, for the half year ended 30th September, 2020, for your reference.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Gujarat Containers Ltd.



(Narendra D. Shah)
Company Secretary & Compliance Officer



Encl. : As above





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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Gujarat Containers Limited** maintained by **MCS Share Transfer Agent Ltd.**, the RTA, 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 the Listing Regulations entered into by **Gujarat Containers Limited** with BSE Ltd. 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(s) 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

**For Jayesh Vyas & Associates
Practising Company Secretaries**

**Jayesh Vyas
Proprietor**

F.C.S. : 5072 C.P. : 1790

**Date: 10-10-2020
Place: Baroda
UDIN- F005072B000907710**