



Regd. Office: Cassia-702, Garden City, Opp. Samarvani Panchayat,  
Khanvel Road, Silvassa 396230  
Tele 91-261-2471788  
Email : jayprabha@hotmail.com, Website : www.gujcotex.com  
Corporate Identity Number : L17119DN1996PLC000116

Date: 27/04/2022

To,  
**BSE Limited**  
P, J. Towers, Dalal Street  
Fort, Mumbai 400001

**Sub.: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Scrip Code: 514386 (BSE), Symbol: GUJCOTEX (BSE)**

Pursuant to regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose here with Certificate from Practicing Company Secretary for the year ended 31/03/2022.

Kindly take the same on record and confirm.

Thanking you

**For Gujarat Cotex Limited**

Chetankumar Shaileshkumar Parekh  
(DIN: 01246220)  
Managing Director

105, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

For the year ended 31<sup>st</sup> March, 2022

This is to certify that **Gujarat Cotex Limited** has during year ended on 31<sup>st</sup> March, 2022 has issued all certificates lodged for (1) Transfer (2) Sub division (3) Consolidation (4) Renewal (5) Exchange or (6) Endorsement of calls/allotment monies within 30 days of lodgement of same with the company.

This certificate is issued for submission to Stock exchange pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Purva Sharegistry (India) Private Limited is the Registrar & Share Transfer Agents of the company.

Place: Surat  
Date: 27/04/2022  
UDIN: F003530D000218041  
Peer Review Certificate No. 1315/2021  
Unique Code Number: 1496

**For K. Dalal & Co.**  
Company Secretaries



**Kunjal Dalal**  
Proprietor  
C.P. No. 3863