

GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA. CIN: L99999GJ1962PLC001121

NO.SEC/SE/Reg-40(9)/2020

May 8, 2020

The Corporate Relationship Department **BSE** Limited 1st Floor, New Trading Ring, Rotunda Bldg., P J Towers, Dalal Street Fort, Mumbai - 400 001

The Manager, Listing Department, National Stock Exchange of India Ltd. 'Exchange Plaza', C/1, Block G Bandra-Kurla Complex, Bandra (East), Mumbai

SCRIP CODE: 500690

SYMBOL: GSFC

Dear Sirs.

Sub :- Certificate from a Practicing Company Secretary

As required in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Certificate dated, 8th May, 2020 of Devesh Pathak & Associates, Practicing Company Secretaries, Baroda for the half year ended on 31-03-2020, certifying that all share certificates have been issued within 30 days of the date of lodgment for transfer/ transmission, sub-division etc.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Limited

CS V V Vachhrajani

Company Secretary & Sr. Vice President (Legal)

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E-mail: vishvesh@gsfcltd.com

Encl :- As above

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DENTESTI DATTIVAT & ASSOCIATES

PRACTISING COMPANY SECRETARIES REGD. INSOLVENCY PROFESSIONAL REGD. TRADE MARKS AGENT

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY, NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE, VADODARA-390 019

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

FOR THE HALF YEAR ENDED 31st MARCH, 2020

On the basis of electronic documents to M/s GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED maintained by LINK INTIME INDIA PRIVATE LIMITED pertaining to transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by M/s GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED, listed with BSE and NSE based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st March, 2020.

- A) Share Certificates relating to the Share Transfer forms lodged prior to 1st April, 2019 are re-lodged thereafter received during the period from 01st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfer have been issued within 30 (Thirty) days from respective date of lodgment of each such form in terms of clarification of SEBI vide its press release dated 27th March, 2019.
- B) Share Certificate(s) in respect of requests received during the period from 1st October, 2019 to 31st March, 2020 for transmission, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies have been issued within 30 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- C) Any other information, if applicable: Physical verification of the documents could not be done due to the lockdown on account of COVID 19.

Date: 8th May, 2020 Place: Vadodara For Devesh Pathak & Associates Practising Company Secretaries

PATHAK DEVESH AMUBHAI

CS Devesh Pathak Sole Proprietor

Membership No.: FCS 4559 CP No.: 2306 UDIN: F004559B000215220