

 **Gujarat Natural**
Resources Limited

October 28, 2020

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Ground Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Compliance under Regulation 40 (9) for the Half year ended on 30/09/2020.

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 half year ended on 30/09/2020.

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 HALF YEAR ENDED SEPTEMBER 30, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *Gujarat Natural Resources Limited* maintained by **Purva Shareregistry (India) 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 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 half year ended on *30th September, 2020*.

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from *1st April, 2020 to 30th September, 2020* as entered in the Memorandum of Transfers have been issued within thirty 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.

Date: October 27, 2020
Place: Ahmedabad



Chintan K. Patel
Practicing Company Secretary
UDIN: A031987B001074072
Mem. no. A31987
COP no. 11959