D'Gyscoal<sup>®</sup> Alloys Ltd.

An ISO 9001 Certified Company Government Recognized One Star Export House

Corporate Office: 2nd Floor, Mrudul Tower, B/h. Times of India, Ashram Road, Ahmedabad - 380 009, Gujarat, INDIA. Tel.: +91-79-66614508 E-mail: info@gyscoal.com Web.: www.gyscoal.com CIN: L27209GJ1999PLC036656

## Regd. Office & Factory:

Ubkhal, Kukarwada - 382 830, Tal.: Vijapur, Dist.: Mehsana, Gujarat, INDIA. Tel.: +91-2763-252384 Fax: +91-2763-252540 E-mail: info@gyscoal.com

#### Date: 16/04/2019

Department of Corporate Services Bombay Stock Exchange Limited PhirozeJeejeebhoy Tower, Dalal Street, Mumbai – 400 001.

National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E) Mumbai – 400 051

Department Of Corporate Services

## SCRIP CODE: 533275

COMPANY SYMBOL: GAL

## SUB SUBMISSION OF CERTIFICATE FROM PRACTICING COMPANY SECRETARY UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019.

Dear Sir/Madam,

To.

We enclose herewith half yearly certificate received from Practicing Company Secretary under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2019.

Kindly take this on your record.

Thanking you,

Yours faithfully,

For, Gyscoal Alloys Ltd





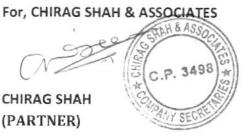
# CHIRAG SHAH & ASSOCIATES

Company Secretaries 808, Shiromani Complex, Opp. Ocean Park, S.M. Road, Satellite, Ahmedabad - 380 015. Ph.: 079-40020304 E-mail : chi118\_min@yahoo.com

## CERTIFICATE

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Gyscoal Alloys Limited** ("the Company")maintained by **Link Intime India Private Limited** pertaining to transfer of Equity Shares of the Company for the period from 01/10/2018 to 31/03/2019 for the purpose of issuing a Certificate as per Regulation 40(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31/03/2019.

- A) No, Share Certificate(s) relating to the Share Transfer Deeds received during the period from 01/10/2018 to 31/03/2019 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) No certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies received during the said period.



M. NO. :- 5545 C. P. NO. :- 3498 PLACE :- AHMEDABAD DATE :- 16.04.2019