

20th April, 2024

To,
Corporate Relation Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code – 513337 **ISIN: INE145J01032**

Sub: Submission of Certificate under Regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to captioned subject please find herewith Certificate for share transfer and issue of share certificate under Regulation 40 (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

For Gujarat Toolroom Limited

ASHA
BHAVABHA
I PARMAR

Digitally signed by
ASHA BHAVABHAI
PARMAR
Date: 2024.04.20
11:46:35 +05'30'

Asha Parmar
Company Secretary and Compliance Officer
M. No. 72837



H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

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

FOR THE YEAR ENDED 31st MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Gujarat Toolroom Limited** maintained by **Bigshare Services Private Limited**, the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period beginning from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company during the year ended on 31st March, 2024.

- a) has issued all share certificates in respect of request received for transfer* of shares during the period 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers, within thirty days from respective date of lodgment of each deed except those rejected on technical grounds.
- b) has issued all share certificates in respect of request received for subdivision / consolidation and renewal /duplicate during the period 1st April, 2023 to 31st March, 2024, within thirty days from respective date of lodgment of each request excepting those rejected on technical grounds.
- c) has not received any request for exchange or endorsement of calls/ allotment monies

For, H Togadiya & Associates
Practicing Company Secretaries

Himanshu
Keshubhai
Togadiya

CS Himanshu Togadiya

Proprietor

FCS 11822 CP 18233

Peer Review No.: 2005/2022

UDIN: F011822F000127841

Date: 15.04.2024

Place: Rajkot