

GUJCHEM DISTILLERS INDIA LIMITED

24.04.2021

To, Bombay Stock Exchange Ltd Floor 25, P. J. Towers Dalal Street, Mumbai-400 001.

Sub.: Half Yearly Compliance Certificate for the period ended on 31st March, 2021. Ref: - Regulation 40(9) of SEBI (Listing and Obligations Requirements) Regulations, 2015

Scrip Code: 506640

Dear Sir,

With reference to the above cited subject, please find enclose herewith half yearly Compliance Certificate for the period ended on 31* March, 2021 as required to be sent under Regulation 40(9) of SEBI (Listing and Obligations Requirements) Regulations, 2015.

Kindly take the same in your record.

AHMEDABAD

Thanking you,

Yours faithfully, FOR, GUICHEM DISTILLERS INDEA ST.

SAGAR SAMIR SHAH

Director

(DIN: - 03082957)

Encls: As above.

Registered Office: Office No 6, 2nd Floor, National Chambers, Nr. City Gold, Ashram Road, Ahmedabad-380009. Phone: 079-26580893 Mail: gujchmedistillers@gmail.com, gujchmedistillers.com, CIN: L24230GJ1939PLC002480

Khandelwal Devesh & Associates

COMPANY SECRETARIES

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

FOR THE HALF YEAR ENDED 31st MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. GUJCHEM DISTILLERS INDIA LIMITED** maintained by the **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1**st **October, 2020 to 31**st **March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and basing on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2021.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers have been issued within **30 Days** from respective date of lodgement of each deed except those rejected on technical grounds.
- B) The Company has not received any request for duplicate share certificate during the Six months period ended on 31st March, 2021.

For, Khandelwal Devesh & Associates Company Secretaries

Date: 24/04/2021 Place: Ahmedabad

Devesh Khandelwal Proprietor COP. No. 4202 FCS:6897

UDIN: F006897C000172150