



GUJCHEM DISTILLERS INDIA LIMITED

Date: April 24, 2024

To,
BSE Limited,
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub.: Compliance Certificate for the Financial Year ended on March 31, 2024
Ref:- Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015
Scrip Code:506640

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Compliance Certificate obtained from M/s. Khandelwal Devesh & Associates, Practising Company Secretaries for the Financial Year ended on **March 31, 2024**.

Kindly take the same in your record.

Thanking you,

Yours faithfully,
For, GUJCHEM DISTILLERS INDIA LIMITED

VIRAJ VARUN SHETH
WHOLE-TIME DIRECTOR
DIN: 07889459

Encl: As Above

CERTIFICATE UNDER REGULATION 40(9) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. GUJCHEM DISTILLERS INDIA LIMITED (CIN: L74110GJ1939PLC002480)** maintained by M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company pertaining to transfer, sub-division, consolidation, renewal, exchange relating to equity shares of the company for the period from **April 01, 2023 to March 31, 2024** 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 and RTA, I hereby certify that:

- A) The Company has received requests from shareholders for change of name, name correction, duplicate share certificates, name deletion, transmission and delivered the certificates within stipulated time period from the date of respective lodgement except those rejected on technical grounds during the period from **April 01, 2023 to March 31, 2024**.
- B) The Company has not received and processed any requests for transfer, transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls or allotment monies during the period from **April 01, 2023 to March 31, 2024**.

**For, M/S. KHANDELWAL DEVESH & ASSOCIATES
COMPANY SECRETARIES**

Date: April 24, 2024

Place: Ahmedabad



**Devesh Khandelwal
Proprietor
FCS: 6897
COP: 4202**

UDIN: F006897F000227546

PR. NO. 863/2020