GUJARAT HY – SPIN LIMITED CIN: L17110GJ2011PLC063898 Regd. Office: P. O. Box No. 22, Gundala Road, Gondal 360 311, Rajkot, Gujarat, India Email: gujarathyspinpvtltd@gmail.comTele: 0282 8297170 Website: www.gujarathyspin.com

Ref: GHSL/BSE (SME)/Reg 7(3)/September, 2020

19th October, 2020

To, The Department of Corporate Services, The BSE Ltd., 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, Maharashtra

Sub : Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref. : Script Code 540938

With reference to the above mentioned subject and pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby attach the copy of the Compliance Certificate in relation to the Half year ended on 30th September, 2020 issued and signed by our RTA viz. Bigshare Services Private Limited and also duly signed by the authorized person of the company.

Kindly take into consideration for your record.

For Gujarat Hy-spin Limited,

month simm

Maganlal Parvadiya Chairman & Wholetime Director [DIN: 03190749]



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CIN: L17110GJ2011PLC063898

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Ref: GHSL/7(3)/September 2020

Date: 17th October, 2020

To, Gujarat Hy-spin Limited P.O Box No. 22, Gundala Road, Gondal 360311 Gujarat, India

Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Company had appointed Bigshare Services Private Limited, having Registration Number; INR000001385 as Registrar and Share Transfer Agent for handling Share transfers and allied matters.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, we hereby confirm that activities in relation to Share transfer facility are maintained by the Company's Registrar and Share Transfer Agent i.e Bigshare Services Private Limited, which is a SEBI Approved Category-I, Registrar and Share Transfer Agent, registered with Securities and Exchange Board of India.

For Bigshare Services Private Limited ARINAL NIAN NIAN ARUNRAJ ARUNRAJ ARUNRAJ ARUNRAJ Authorized Signatory

For, Gujarat Hy-spin Limited

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Maganlal Parvadiya Chairman & Wholetime Director [DIN: 03190749]