

GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA. CIN: L99999GJ1962PLC001121

NO.SEC/SE/Reg-40(9)/2022

April 15, 2022

The Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring, Rotunda Bldg., P J Towers, Dalal Street Fort, Mumbai – 400 001

The Manager, Listing Department, National Stock Exchange of India Ltd. 'Exchange Plaza', C/1, Block G Bandra-Kurla Complex, Bandra (East), Mumbai

SCRIP CODE : **500690**

SYMBOL: GSFC

Dear Sirs,

Sub: - Certificate from a Practicing Company Secretary

As required in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Certificate dated, 15th April, 2022 of Devesh Pathak & Associates, Practicing Company Secretaries, Baroda for the financial year ended on 31st March 2022, certifying that all share certificates have been issued within 30 days of the date of lodgment for transfer/ transmission, subdivision etc.

Thanking you,

Yours faithfully,

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For Gujarat State Fertilizers & Chemicals Limited

CS V V Vachhrajani Company Secretary &

Sr. Vice President (Legal & IR)

E-mail: vishvesh@gsfcltd.com

Encl: - As above



Responsible Care



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maildpathak@yahoo.co.in

EVESH PATHAK & ASSOCIATES

REGD. INSOLVENCY PROFESSIONAL REGD. TRADE MARKS AGENT

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY, NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE.

VADODARA-390 019

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

FOR THE YEAR ENDED 31st MARCH, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED maintained by LINK INTIME INDIA PRIVATE LIMITED pertaining to transfer of equity shares of the Company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of M/s GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED listed with BSE and NSE based on the information provided by the Company, we hereby certify that:

- A) No Share Certificate requesting transfer during the period from 1st April, 2021 to 31st March, 2022 has been processed in view of restriction on processing transfer in Physical mode pursuant to Clause 40(1) of the Listing Regulations.
- B) The Company has delivered during year ended on 31st March, 2022, Share Certificate(s) in respect of requests relating to transmission of shares/ deletion of name received during the period from 1st April, 2021 to 31st March, 2022, within thirty days, from the respective date of lodgment excepting those rejected on technical grounds, if any. As informed to us there were no requests relating to duplicate, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies received during the said period.

Date: 15th April, 2022

Place: Vadodara

For Devesh Pathak & Associates Practising Company Secretaries

CS Devesh Pathak Sole Proprietor

Membership No.: FCS 4559 CP No. : 2306

UDIN: F004559D000117331