GUJARAT INJECT (KERALA) LTD

CIN: L24231KL1991PLC005926

Regd Office: Bldg No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad - 678 621 Administrative Office: SB-06, Paradise Complex, Opp. M.S. University, Sayajiganj, Vadodara - 390 005 Phones: 09898593314, 09712193314

E-Mail: murlisnair9032@gmail.com, admin@gikl.com, Website:www.gujaratinject.com

Dated: 16th October, 2017

To, **BSE** Limited Phiroze Jeejeebhoy Tower Dalal Street. Mumbai - 400 001

> Sub: Submission of Certificate under Regulation 40 (9, 10) of Listing Obligation and Disclosure Requirement. Scrip Code: 524238

Dear Sir.

As Captioned, kindly find attached here with Certificate under Regulation 40 (9, 10) of SEBI (Listing Obligation and Disclosure Requirement) issued by Practicing Company Secretary for the half year ended on 30th September, 2017.

Kindly take this in your record and oblige us.

For, Gujarat Inject Kerala Limited

gerg GUJARAT INJECT KERALA LIMITED

Reena Mahatma DIRECTOR/AUTHORISED SIGNATORY

Director

DIN: 02846012

Jitendra Parmar Practicing Company Secretary

E-mail.: csjitendraparmar@gmail.com



To
The Board of Directors
GUJARAT INJECT KERALA LIMITED
Building No. XVII/1103,
Sarayu Arcade Satrapadi,
Kanjikode,
Palakkad – 678 621

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Gujarat Inject Kerala Limited maintained by Big Share Services Pvt. Ltd. – Registrar and Share Transfer Agent pertaining to transfer of equity shares of the company for the period from April 1, 2017 to September 30, 2017 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the uniform Listing Agreement entered into by, Gujarat Inject Kerala Limited with BSE Limited and based on the information provided by the Company, I hereby certify that the Company has, delivered during half year ended on September 30, 2017;

- A. According to Regulation 40(3) read with 40(9) Share/Debenture-Certificate(s) relating to the transfer of Shares/Debentures received during the period from April 1, 2017 to September 30, 2017 as entered in the Memorandum of Transfers have been issued within statutory time period from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. N.A. as the Company has not received any such request.
- B. No other information is required to be mention.

Jitendra Parmar

Practicing Company Secretary

ACS No.: 41977 COP No.: 15863

Place: Ahmedabad Date: 16-10-2017