

Ref : GCL/BSE/Reg-40(9)/2021-22

Date: 02-06-2022

To,
The Dy. Manager
The Department of Corporate Services
BSE Limited
1st Floor, Rotunda Bldg.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 513507

Dear Sir,

Reg. : Certificate Under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , please find attached the Certificate for the year ended 31st March, 2022, issued by Jayesh Vyas of Jayesh Vyas & Associates, the Practicing Company Secretaries , Vadodara .

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Gujarat Containers Ltd.



Narendra D. Shah
Company Secretary & Compliance Officer



Mobile No. : 093762 12649
Phone No. : (0265) 2394038
E-Mail : jayesh.jayconsultancy@gmail.com
E-Mail : cs.jayeshvyas@hotmail.com
Jayesh Vyas & Associates
Practising Company Secretaries
Office : 1, "Premal Jyot", Sarabhai Colony, Gotri Road, Baroda - 390 021

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

FOR THE YEAR ENDED 31ST MARCH, 2022.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Gujarat Containers Limited** maintained by **MCS Share Transfer Agent Ltd.**, the RTA, 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 the Listing Regulations entered into by **Gujarat Containers Limited** with BSE Ltd. and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on **31st March, 2022** :

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2021 to 31st March, 2022** as entered in the Memorandum of Transfers have been issued within fifteen days of 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.
- B) Any other information , if applicable : Nil

For Jayesh Vyas & Associates
Practicing Company Secretaries

Jayesh Vyas
Proprietor



F.C.S. : 5072 C.P. : 1790

Date : 02-06-2022

Place: Baroda

UDIN- F005072D000452134