



# GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

**NO.SEC/SE/Reg-40(9)/2019**

**24<sup>th</sup> April, 2019**

The Corporate Relationship Department BSE Limited 1 <sup>st</sup> 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
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SCRIP CODE : **500690**

SYMBOL : **GSFC**

Dear Sirs,

**Sub :- Certificate from a Practicing Company Secretary**

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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 24<sup>th</sup> April, 2019 of Devesh Pathak & Associates, Practicing Company Secretaries, Baroda for the half year ended on 31-03-2019, certifying that all share certificates have been issued within 30 days of the date of lodgment for transfer, sub-division etc.

Thanking you,

Yours faithfully,  
For Gujarat State Fertilizers & Chemicals Limited

**CS V V Vachhrajani**  
**Company Secretary &**  
**Sr. Vice President (Legal & GST)**  
E-mail : [vishvesh@gsfcltd.com](mailto:vishvesh@gsfcltd.com)

Encl :- As above

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**ISO 9001, ISO 14001, OHSAS 18001 & ISO 50001 Certified Company**





*CS Devesh A. Pathak*  
B.Com., LL.B., F.C.S.

## DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL

REGD. TRADE MARKS AGENT

PHONE : (0265) 2562158 / 75 MOBILE : 98240 92589

E-mail : maildeveshpathak@rediffmail.com

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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 HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

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 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 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 the Company has delivered during half year ended on 31<sup>st</sup> March, 2019.

- A) Share Certificates relating to the transfer of Shares received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates if any, have been issued within 30 days of lodgment.

Date: 24<sup>th</sup> April, 2019  
Place: Vadodara

For Devesh Pathak & Associates  
Practising Company Secretaries

  
CS Devesh Pathak  
FCS 4559  
CP No. : 2306