

GFCL: BRD: 2023

12<sup>th</sup> April, 2023

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

The Secretary  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai 400 051

**Scrip code: 542812**

**Symbol: FLUOROCHEM**

**Sub: Compliance certificate for the financial year ended 31<sup>st</sup> March, 2023**

**Ref.: Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the financial year ended 31<sup>st</sup> March 2023.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Gujarat Fluorochemicals Limited**

**Bhavin Desai**  
**Company Secretary**  
**FCS: 7952**

**Encl.: As above**

**CERTIFICATE**  
**For the Financial Year ended March 31, 2023**  
**[As per Reg. 40(9) of the SEBI (Listing Obligations and Disclosure Requirements)**  
**Regulations, 2015]**

The Securities and Exchange Board of India ("SEBI") vide gazette notification dated June 8, 2018 and vide its press release dated December 03, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form with effect from April 01, 2019. SEBI vide its press release dated March 27, 2019 clarified that the transfer deed(s) once lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 01, 2019. Further, SEBI vide its circular dated September 07, 2020 had fixed March 31, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfer shall be issued only in demat mode. SEBI had specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 02, 2020.

SEBI vide gazette notification dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that listed companies shall issue the securities in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/ folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to **Gujarat Fluorochemicals Limited** ('Company') having Corporate Identification Number: L24304GJ2018PLC105479 and registered office situated at Survey No 16/3, 26 & 27, Taluka Ghoghamba, Village Ranjitnagar, Panch Mahals - 389380, Gujarat, India, maintained and provided by Link Intime India Private Limited, Registrar and Share Transfer Agent, pertaining to the financial year ended March 31, 2023, for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that during the financial year ended March 31, 2023:

- A) The Company has issued 'Letter of Confirmation' as per SEBI circular dated January 25, 2022 to security holders in respect of requests received during the financial year ended March 31, 2023, for transmission, deletion of



names, issue of duplicate securities certificate, and renewal or exchange of securities certificate within 30 days from the respective dates of lodgement except those rejected on technical grounds;

- B) There were no requests received relating to transfer, transposition of securities, consolidation, sub-division and endorsement of calls/allotment monies during the financial year ended March 31, 2023.

  
**S. Samdani**

Partner

**Samdani Shah and Kabra**

Company Secretaries

CP No. 2863



**ICSI PR No.: 1079/2021**

**ICSI UDIN: F003677E000076310**

**Place: Vadodara | April 12, 2023**