



**GUJARAT INTRUX LIMITED**  
STEEL AND ALLOY STEEL  
CASTING MANUFACTURERS

GIL/SEC/APRIL/007/2024-25

Date: 23<sup>rd</sup> April, 2024

**To,**  
**BSE LTD.**  
**LISTING DEPARTMENT**  
25<sup>th</sup> Floor, P. J. Tower  
Dalal Street,  
Mumbai-400 001.

**Sub.: Submission of Yearly Certificate U/R 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Practicing Company Secretary for the year Ended on 31.03.2024.**

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Dear Sir,

Please find enclosed herewith certificate issued by the practicing company secretary M/s. K. P. RACHCHH & CO., COMPANY SECRETARIES, RAJKOT in pursuance to the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.

Kindly acknowledge receipt of the same.

Thank you.

Yours Faithfully,  
For **GUJARAT INTRUX LIMITED**

RAJYAGURU  
SAGAR  
RAMESHBHAI

Digitally signed by  
RAJYAGURU SAGAR  
RAMESHBHAI  
Date: 2024.04.23 11:08:22  
+05'30'

**SAGAR RAJYAGURU**  
(Company Secretary & Compliance Officer)  
Encl.: As above

CIN No. L27100GJ1992PLC016917  
REGD. OFFICE & WORKS :  
Survey No. 84/P.  
17 Km. Rajkot-Gondal Road,  
Village Shapar. Pin-360 024.  
RAJKOT (INDIA)

Phone : +91 - 2827 - 252851,  
e-mail : info@intricastindia.com,  
info@gujaratintrux.com  
Website : www.intricastindia.com  
www.gujaratintrux.com





**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)  
REGULATIONS FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2024**


On the basis of examination of the relevant documents relating to **GUJARAT INTRUX LIMITED** maintained by LINK INTIME INDIA PRIVATE LIMITED, Registrar and Transfer Agent, pertaining to Equity shares of the Company for the year from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a certificate as per clause 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and the listing agreement entered into by GUJARAT INTRUX LIMITED with the stock exchange and based on the information provided by the Company and Registrar and Transfer Agent, I hereby certify that :

- A) Share transmission request received during the year from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 as entered in the Transmission register have been issued/processed within the stipulated time period as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, No share certificate/request for share transfer has been processed in view of the restriction on transfer of shares in physical mode under clause 40(1) of the SEBI (LODR), Regulations, 2015.
- B) There were request for name deletion/name change and for issue of duplicate share certificates and the same were processed/issued within the prescribed time period and there have been no instances/requests for exchange of certificates by sub-division, consolidation, Split, renewal, exchange or endorsement of calls/allotment monies.

Place: Rajkot  
Date: 22/04/2024  
UDIN: F005156F000206491  
Peer Review Certificate No.:737/2020

For, K. P. RACHCHH & CO.  
Company Secretaries



  
CS KALPESH P. RACHCHH  
(Proprietor)  
FCS NO. : 5156  
CP NO. : 3974