



Regd.Office:Cassia-702,Garden City, Opp.Samarvani Panchayat,  
Khanvel Road, Silvassa 396230

Tele 91-261-2471788

Email : jayprabha@hotmail.com, Website : www.gujcotex.com

Corporate Identity Number : L17119DN1996PLC000116

Date: 25/04/2023

**To,**

**BSE Limited**

P, J. Towers, Dalal Street

Fort, Mumbai 400001

**Sub.: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Scrip Code: 514386 (BSE), Symbol: GUJCOTEX (BSE)**

Pursuant to regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose here with Certificate from Practicing Company Secretary for the year ended 31/03/2023.

Kindly take the same on record and confirm.

Thanking you

**For Gujarat Cotex Limited**

Chetankumar Shaileshkumar Parekh

(DIN: 01246220)

Managing Director

105, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

For the year ended 31<sup>st</sup> March, 2023

This is to certify that **Gujarat Cotex Limited** has during year ended on 31<sup>st</sup> March, 2023 has issued all certificates lodged for (1) Transfer (2) Sub division (3) Consolidation (4) Renewal (5) Exchange or (6) Endorsement of calls/allotment monies within 30 days of lodgement of same with the company except that two request for name deletion were approved after 30 days by the RTA.

This certificate is issued for submission to Stock exchange pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Purva Sharegistry (India) Private Limited is the Registrar & Share Transfer Agents of the company.

Place: Surat  
Date: 25/04/2023  
UDIN: F003530E000189892  
Peer Review Certificate No. 1315/2021  
Unique Code Number: 1496

**For K. Dalal & Co.**  
Company Secretaries



**Kunjai Dalal**  
Proprietor  
C.P. No. 3863