

Dt. 27.04.2023

To,
The Department of Corporate Services
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street, Bombay.

Sub.: Submission of Certificate under Regulation - 40(9) for year ended 31.03.2023

Ref.: Company Code No. 513337

Dear Sir,

With respect to captioned subject Please find attached here with the Certificate under **Regulation 40(9)** for the year ended 31.03.2023.

Kindly acknowledge the same & take on your records.

Thanking You.

FOR, GUJARAT TOOLROOM LIMITED

KALPESH MALVI
MANAGING DIRECTOR
DIN: 06880789



Khushbu Trivedi & Associates Company Secretaries

B. Com., F.C.S.

B-1011, Sivanta Business Park,
Opp. BOB Ellisebridge Branch,
Paldi, Ahmedabad - 380006
(O): 079-35616762
(M): +91- 8980432945
Email: khushbucs.186@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS

FOR THE YEAR ENDED 31ST MARCH 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GUJARAT TOOLROOM LIMITED** maintained by **BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for period from **01.04.2022 to 31.03.2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Obligations & Disclosure Requirements entered into by, **GUJARAT TOOLROOM LIMITED** with **BSE** and based on the information provided by the Company, I hereby certify that:

- A) As per the records made available to me there were no request received for registration of transfer, transmission, sub-division (split), consolidation, renewal, exchange of duplicate and spilt certificate or endorsement of calls/ allotment monies and deletion of name in respect of shares of the company during the period from 01st April, 2022 to 31st March 2023.
- B) Any other information, if applicable. N.A.

Place: Ahmedabad

Date : 22.04.2023

UDIN: F009151E000170411

