



# GUJCHEM DISTILLERS INDIA LIMITED

Date: April 29, 2023

To,  
BSE Ltd.  
Floor 25, P. J. Towers  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub.: Compliance Certificate for the Financial Year ended on March 31, 2023**  
**Ref:- Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Scrip Code:506640**

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Compliance Certificate obtained from M/s. Khandelwal Devesh & Associates, Practising Company Secretaries for the Financial Year ended on **March 31, 2023**.

Kindly take the same in your record.

Thanking you,

Yours faithfully,  
For, **GUJCHEM DISTILLERS INDIA LIMITED**

\_\_\_\_\_  
**SAGAR SAMIR SHAH**  
**DIRECTOR**  
**DIN: 03082957**



Encl: As Above



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. GUJCHEM DISTILLERS INDIA LIMITED (CIN: L74110GJ1939PLC002480)** maintained by M/s. Link Intime India Private Limited pertaining to transfer, sub-division, consolidation, renewal, exchange relating to equity shares of the company for the period from **April 01, 2022 to March 31, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, I hereby certify that the Company has delivered:

- A) All Certificates relating to the requests for Share Transfer Deeds, Duplicate Share Certificates, Transmission and name deletion received during the period from **April 01, 2022 to March 31, 2023** as entered in the Memorandum of Transfers have been issued within **30 Days** from respective date of lodgement except for consolidation, renewal/exchange or endorsement of calls/allotment monies.
- B) During the period under review, the equity shares of the Company have been subdivided from 1 (One) equity share having face value of Rs. 10/- each into 10 (Ten) equity shares of Re. 1/- each. The RTA has credited the shares in demat account of the respective shareholders and also issued physical share certificates respective shareholders.

Date: April 29, 2023

Place: Ahmedabad

For, Khandelwal Devesh & Associates  
Company Secretaries



Devesh Khandelwal  
Proprietor  
FCS: 6897  
COP: 4202

UDIN: F006897E000226151