



TM

# GUJARAT Hy-spin LTD

Tele : 02825 - 297170

Email : gujarathyspinpvtltd@gmail.com

Gundala Road Gundala GONDAL - 360311 P B No 22 Dist Rajkot Gujarat - India  
Subject to GONDAL Jurisdiction

CIN: L17110GJ2011PLC063898

Date: 19.04.2023

To,  
Corporate Governance Department  
BSE Limited (SME Platform)  
P. J. Towers, Dalal Street,  
Mumbai - 400001

Script ID: GUJHYSPIN, Script Code: 540938

Sub: Compliance Certificate under Regulation 40(9) of SEBI (LODR) 2015 for the year ended on 31st March, 2023.

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit compliance certificate from Practicing Company Secretary and RTA for the year ended on 31st March, 2023.

Kindly acknowledge and take same on your records. Thanking You.

For, GUJARAT HY-SPIN LIMITED

Mr. Maganbhai Parvadiya  
Chairman & Whole-time Director  
DIN: 03190749

Encl: a/a



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING  
OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2023

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Gujarat Hy - Spin Limited** maintained by **Bigshare Services Private Limited** pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (listing Obligation and disclosure requirement) Regulations, 2015, by **Gujarat Hy - Spin Limited** and based on the information, explanation, documents and records provided by the Company and its officials, I hereby certify for the half year ended on 31<sup>st</sup> March, 2023 that

- A. No request received by the company for transfer, transmission, duplicate, sub-division, splitting, consolidation, renewal, exchange, or endorsement of calls or allotment monies of any physical shares during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

Date : 18.04.2023  
Place : Rajkot



*Sandip V. Nadiyapara*  
Sandip V. Nadiyapara  
Company Secretaries  
ACS No. : 42126  
C.P.No. : 15645  
UDIN : A042126E000126089

Ref No. BSS/Reg 40(9)/2023

Date: 18/04/2023

GUJARAT HY-SPIN LIMITED  
P O BOX NO 22  
GUNDALA ROAD  
GONDAL 360311

Dear Sir/Madam,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that we have not received any Physical Transfer/Transmission/Split/ Replacement/ Consolidation/Sub-division/Duplicate/Renewal/Exchange/Endorsement of calls/Allotment money during the period 01.04.2022 to 31.03.2023.

Thanking you,

**Yours faithfully,  
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale  
Authorised Signatory**

**CIN : U99999MH1994PTC076534**