

GUJCHEM DISTILLERS INDIA LIMITED

DATE: April 24, 2023

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

Sub.: Compliance Certificate for the Financial Year ended on March 31, 2023 Ref: -Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate certifying that all activities of the Company in relation to both physical and electronic share transfers are maintained by the Registrar and Share Transfer Agent, M/s. Link In time India Private Limited for the period ended from April 01, 2022 to March 31, 2023.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

SAGAR SAMIR SHAH DIRECTOR DIN: 03082957

Encls: As above.

Registered Office: Survey No. 146, Plot No. 314, 307, 3rd Floor, Ashirwad Paras-1, Near Kanti Bharwad PMT, Opposite Andaj Party, S. G. Highway, Makarba, Ahmedabad-380051, Gujarat Phone: +91 9998933378, +91 9825411794 Website: www.gujchemdistillers.in CIN: L74110GJ1939PLC002480



Date: April 24, 2023

To, BSE Limited P. J. Towers Dalal Street, Mumbai-400 001.

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 BSE SCRIP CODE: 506640

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent viz., Link Intime India Private Limited as category-1, Registrar & Share Transfer Agent, registered with Securities & Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period from April 01, 2022 to March 31, 2023 (both days inclusive).

Kindly take note of the above.

Thanking you,

For, GUJCHEM DISTILLERS INDIA LIMPT

SANGEETA AMIT KHYANI COMPANY SECRETARY & COMPLIANCE OFFICER

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AHMEDABAD

For, LINK INTIME IND VATELIM AUTHORISED SIGNAT

Registered Office: Survey No. 146, Plot No. 314, 307, 3rd Floor, Ashirwad Paras-1, Near Kanti Bharwad PMT, Opposite Andaj Party, S. G. Highway, Makarba, Ahmedabad-380051, Gujarat Phone: +91 9998933378, +91 9825411794 Website: www.gujchemdistillers.in E-mail: <u>gujchemdistillers@gmail.com</u>, CIN: L74110GJ1939PLC002480