GUJARAT INJECT (KERALA) LIMITED

CIN: L24231KL1991PLC005926

Regd Off: Bldg No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad - 678 621 Administrative Office: SB-06, Paradise Complex, Opp. M.S. University, Sayajigunj, Vadodara - 390 005 Phones: 09898593314, 09712193314

E-Mail: murlinair9032@gmail.com, admin@gmail.com

Website: www.gujaratinject.com

Date: 14.5.20

To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended on 31st March, 2020

Ref: Security Id: GUJINJEC / Security Code: 524238

With reference to the captioned subject, kindly find attached herewith Certificate issued under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended on 31st March, 2020.

Kindly take the same on your record and oblige us.

Thanking You

For, Gujarat Inject Kerala Limited

Reena Mahatma

Director

DIN: 02846012

CS GAURAV V. BACHANI

B. Com., ACS

GAURAV BACHANI & ASSOCIATES

COMPANY SECRETARIES

[FORMERLY KNOWN AS GAURAV V. BACHANI & ASSOCIATES]

Address: 307-308, Shital Varsha Arcade, Girish Colddrinks Cross Road, C. G. Road, Ahmedabad – 380 009

Tel: 90166-14499 Mobile: 95-1010-6644 E-mail: csgauravbachani@gmail.com

CERTIFICATE

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s Gujarat Inject Kerala Limited** ("the Company") maintained by their Registrar and Share Transfer Agent "**Bigshare Services Private Limited**" for the period from 1st October, 2019 to 31st March, 2020, for the purpose of issuing Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulation, 2015 and based on information provided by the Company, hereby certify that Company has delivered during the half year ended on 31st March, 2020:

- Share Certificate relating to Share Transfer form received during the period, if any, from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfer have been issued within 30 days from the respective date of lodgement of each form expecting those rejected on technical grounds;
- 2) Share Certificate in respect of requests for exchange of duplicate and split certificates has been issued within 30 days of lodgement.

FOR, GAURAV BACHANI & ASSOCIATES, COMPANY SECRETARIES

GAURAV V. BACHANI PROPREITOR

ACS: 61110

COP: 22830

FRN: S2020GJ718800

UDIN: A061110B000236483

Date: 13th May, 2020 Place: Ahmedabad

