

GUJARAT INJECT (KERALA) LIMITED

CIN: L18100KL1991PLC005926

Regd Office: Bldg No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad – 678 621
Administrative Office: SB-06, Paradise Complex, Opp. M.S. University, Sayajiganj, Vadodara – 390
005 **Phones:** 09898593314, 09712193314
E-Mail: gikl2015@hotmail.com **Website:** www.gujaratinject.in

Date: April 16, 2024

To,
BSE Limited
Corporate Relations Department
Ground Floor,
P J Towers Fort,
Mumbai – 400 001

Respected Sir/Ma'am,

Sub: Submission of Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Gujarat Inject Kerala Limited (Security ID: GUJINJEC, Security Code: 524238)

With reference to captioned subject, please find attached herewith the Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 certifying the compliance of requirement of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2024.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, **Gujarat Inject Kerala Limited**



Murali Nair
Whole-Time Director
DIN: 02243039

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ISIN : INE659F01014

SYMBOL: GUJINJEC

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We, being the Company Secretary of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that the “**Gujarat Inject (Kerala) Limited**”, having its Registered Office at Building No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad 678621, Kerala, India has appointed “**BIGSHARE SERVICES PRIVATE LIMITED**” as its Share Transfer Agents (STA) having its Registered Office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai – 400059, Maharashtra, India for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001385.

Further “**BIGSHARE SERVICES PRIVATE LIMITED**” as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of “**Gujarat Inject (Kerala) Limited**” during the period from April 01, 2023 to March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of “**Gujarat Inject (Kerala) Limited**”.

For, **Gujarat Inject (Kerala) Limited**

MURALI
NAIR

Digitally signed by Murali Nair
DN: cn=Murali Nair, o=GUJARAT INJECT (KERALA) LIMITED, email=Murali.Nair@gujaratinject.in, c=IN
Date: 2023.04.17 11:54:15 +05'30'

Murali Nair
Whole-Time Director
DIN: 02243039
Place: Vadodara
Date: 16-04-2023

For, **Bigshare Services Private Limited**

JIBU
THANKACHAN
HAN JOHN

Digitally signed
by JIBU
THANKACHAN
JOHN
Date: 2024.04.17
11:54:15 +05'30'

Authorised Signatory

Place: Vadodara
Date: 16-04-2023