CERTIFICATE UNDER REGULATION 40(9) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th September, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *Gujarat Toolroom Limited* maintained by the **Bigshare Services Pvt. Ltd.**, pertaining to transfer of equity shares of the company for the period from 1st **April**, 2017 to 30th **September**, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and basing on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2017.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within 15 Days from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B) The Company has not received any request for duplicate share certificate during the Six months period ended on 30th September, 2017.

Date: 07/10/2017 Place: Ahmedabad For, Khandelwal Devesh & Associates Company Secretaries

COP:-4202

Devesh Khandelwal Proprietor

> FCS: 6897 COP: 4202