



Ref.:GCL/BSE/Reg.40(9)/Q-2/2017-18

Date:28-10-2017

To,
The Dy. Manager
Dept. of Corporate Services
BSE Limited
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Sub : Certificate Under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In compliance of the Provision of Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we send herewith Certificate from PCS on Transfer/Transmission/Transposition- Regulation 40(9) & (10) for the Half year ended 30-09-2017, issued by Mr. Jayesh Vyas, Practicing Company Secretary, for your reference & Record.

Kindly take the same on record.

Thanking you,

For Gujarat Containers Ltd



Kiran Shah

Chairman & Managing Director



Encl.: As above





**CERTIFICATE UNDERREGULATION 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 *M/s. Gujarat Containers Limited* maintained by *M/s. MCS Share Transfer Agent Ltd.*, the RTA, 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 Clause 47(C) of the Listing Agreement entered into by, *M/s. Gujarat Containers Limited* with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on *30th September, 2017* :

- A) Share Certificate(s) relating to the transfer of Shares received during the period from *1st April, 2017 to 30th September, 2017* as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date : 15-10-2017
Place : Baroda



For Jayesh Vyas & Associates
Practising Company Secretaries


Jayesh Vyas

Proprietor
F.C.S. : 5072 C.P. : 1790