

Ref. : GCL/BSE/Reg.7(3)/2017-18

Date : 14-10-2017

To,  
The Secretary  
Dept. of Corporate Services  
BSE Limited  
P.J. Tower, Dalal Street, Fort,  
Mumbai – 400 023

Ref:- Scrip Code/SYMBOL:- 513507

Dear Sir/Madam,

Please find enclosed a certificate dated 7<sup>th</sup> October, 2017 for the half year ended 30<sup>th</sup> September, 2017, certifying that all the activity in relation to both, physical and electronic share transfer facility (Dematerialisation and Rematerialisation) are maintained by MCS Share Transfer Agent Limited (SEBI Registration Number : INR000004108), the Registrar and share Transfer Agent of the company.

This Certificate has been issued in terms of regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours Faithfully,

Gujarat Containers Limited



Kiran Shah

Chairman &amp; Managing Director



Enclose : As Above



**COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby Certify that for the half year ended 30<sup>th</sup> September, 2017, all activities in relation to both physical and electronic share transfer facility (Dematerialisation and Rematerialisation) are maintained by the Company's Registrar and share transfer Agent, viz., MCS Share Transfer Agent Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004108).

For Gujarat Containers Ltd

Chairman & Managing Director  
(Kiran Shah)



For MCS Share Transfer Agent Limited

Authorized Representative

Date : 7<sup>th</sup> October, 2017