

Gujarat TOOLROOM LIMITED

402, Sheel Complex, 4th Floor, Mayur Colony, Nr. Mithakhali Under Bridge, Navrangpura, AHMEDABAD - 380 009.
Tel No. : 079 - 2640 3311, 2640 1304, Tel-Fax : 079 - 2640 1304, Email: info@gujarattoolroom.com, Website : www.gujarattoolroom.com

CIN: L45208GJ1983PLC006056

12/10/2017

**To,
BSE Ltd
Floor 25, P. J. Towers
Dalal Street,
Mumbai-400 001.**

Sub.: Resubmission of Half Yearly Compliance Certificate for the period ended on 30th September, 2017.

Ref:- Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above cited subject, we hereby enclose half yearly Compliance Certificate for the period ended on **30th September, 2017** as required to be sent under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We would like to inform you that we earlier submitted the said certificate however there was a typographical error in the certificate and therefore resubmitting the said certificate to rectify such error.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, GUJARAT TOOLROOM LIMITED



Vishal Mukesh Kumar Shah
MANAGING DIRECTOR
(DIN: 03279724)



Encls: As above.

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

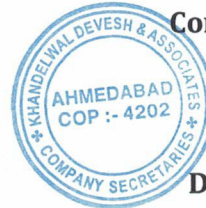
FOR THE HALF YEAR ENDED 30th September, 2017


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 30th September, 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: 12/10/2017
Place: Ahmedabad

For, Khandelwal Devesh & Associates
Company Secretaries




Devesh Khandelwal
Proprietor
FCS: 6897
COP: 4202