

## **GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED**

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA. CIN: L99999GJ1962PLC001121

NO.SEC/SE/Reg-40(9)/2017

11<sup>th</sup> April, 2017

The Corporate Relationship Department **BSE** Limited 1st Floor, New Trading Ring,

Rotunda Bldg., P J Towers, Dalal Street Fort, Mumbai – 400 001

The Manager, Listing Department, National Stock Exchange of India Ltd. 'Exchange Plaza', C/1, Block G Bandra-Kurla Complex, Bandra (East), Mumbai

SCRIP CODE: 500690

SYMBOL: GSFC

Dear Sirs,

Sub :- Certificate from a Practicing Company Secretary

As required in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Certificate dated 11th April, 2017 of Devesh Vimal & Co., Practicing Company Secretaries, Baroda for the half year ended on 31-03-2017, certifying that all share certificates have been issued within 30 days of the date of lodgment for transfer, sub-division etc.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Limited

CS V V Vachhrajani Company Secretary & Vice President (Legal)

E-mail: vishvesh@gsfcltd.com

Encl :- As above

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CS Devesh A. Pathak B.Com., LL.B., F.C.S. CS Vimal Betai

B.Com., A.C.S.

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DEVESH VIMAL & CO PRACTISING COMPANY SECRETARIES

204/5, GARDEN VIEW, NEAR KAMATI BAUG CIRCLE SAYAJIGUNJ, VADODARA-390 020 **REGD. TRADEMARK AGENT** 

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

## FOR THE HALF YEAR ENDED 31st MARCH, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED maintained by LINK INTIME INDIA PRIVATE LIMITED pertaining to transfer of equity shares of the Company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of M/s GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED listed with BSE and NSE based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st March, 2017.

A) Share Certificates relating to the transfer of Shares received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 11th April, 2017

Place: Vadodara

For Devesh Vimal & Co.

Practising Company Secretaries

Vimal N. Betai

ACS 26007