

Ref. : GCL/BSE/Reg.7(3)/2016-17

Date : 08-04-2017

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 8th April, 2017 for the half year ended 31st March, 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


Nitin Mistry
Company Secretary



Enclose : As Above

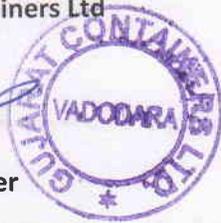


COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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 31st March, 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


Compliance Officer
(Nitin Mistry)



For MCS Share Transfer Agent Limited


Authorized Representative



Date : 8th April, 2017