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

17th April, 2017

To,
BSE Limited
P. J. Towers
Dalal Street,
Mumbai-400 001.
SCRIP CODE: 513337

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. **Bigshare Services Pvt. Ltd.**

Kindly take note of the above.

Thanking you,

For, GUJARAT TOOLROOM LIMITED

Megha Chitre Compliance Officer FOR, BIGSHARE SERVICES PVT. LTD

Prem Kumar Senior Manager