

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

14/04/2017

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

**Sub.: Half Yearly Compliance Certificate for the period ended on 31st March, 2017.
Ref:- Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Dear Sir,

With reference to the above cited subject, please find enclose herewith half yearly Compliance Certificate for the period ended on **31st March, 2017** as required to be sent under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, **GUJARAT TOOLROOM LIMITED**


Vishal Mukesh Kumar Shah
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 31st March, 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 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 and basing on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2017.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st October, 2016 to 31st March, 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 **31st March, 2017**.

For, Khandelwal Devesh & Associates
Company Secretaries

Date: 14/04/2017
Place: Ahmedabad




Devesh Khandelwal

Proprietor
FCS: 6897
COP: 4202