



COMPLIANCE CERTIFICATE

ISIN: INE661K01010
Scrip Code: 512479

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

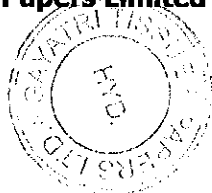
We being the Company Secretary & Compliance Officer of M/s. Gayatri Tissue and Papers Limited and the Authorised Representative of M/s. Venture Capital and Corporate Investments Private Limited do hereby certify that the M/s. Gayatri Tissue and Papers Limited having its Registered Office at 16/137, Siddhartha Nagar No.5, Near Prabodhan Krida Bhawan, Siddhartha Nagar, Goregaon (West), Mumbai -400104 has appointed M/s. Venture Capital and Corporate Investments Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at H. No. 12-10-167, Bharat Nagar, Hyderabad – 500 018 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR00001203.

Further, M/s. Venture Capital and Corporate Investments Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. Gayatri Tissue and Papers Limited during the period from October 1, 2016 to March 31, 2017 on its behalf.

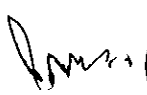
In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. Gayatri Tissue and Papers Limited.

For Gayatri Tissue and Papers Limited


(Dinesh Vemula)
Compliance Officer



For Venture Capital and Corporate Investments Pvt. Ltd.

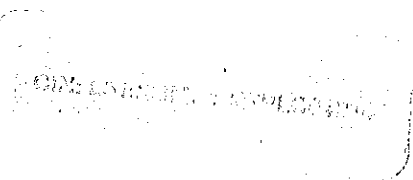

(P.V.Srinivasa Rao)
Authorised Signatory



Place: Hyderabad
Date: 12.04.2017

Regd. Office :
Gayatri Tissue & Papers Limited
16/137, No. 5, Near Prabodhan Krida Bhawan,
Siddhartha Nagar, Goregaon (West), Mumbai 400 104.

Corp Office :
B1, 6-3-1090, TSR Towers, Raj Bhavan Road.
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