



**Date: 25.04.2017**

To  
Bombay Stock Exchange Ltd.  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai- 400001

Dear Sir,

**Ref: Scrip Code: 512479**

**Sub: Submission of Compliance Certificate under regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for the half year ended 31.03.2017.**

.....

Dear Sir,

With reference to the above, please find enclosed Compliance Certificate under regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for the half year ended 31.03.2017.

Thanks and Regards:

**For Gayatri Tissue and Papers Limited**

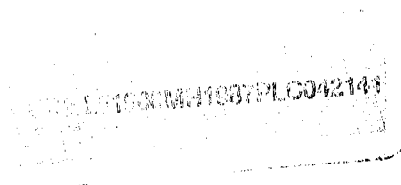
  
**(CS Dinesh Vemula)**

**Company Secretary and Compliance Officer**



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

Corp Office :





**Y. KOTESWARA RAO**

**Practicing Company Secretary**

H. No. 48-345, Ganesh Nagar Colony,

Chinthal, HMT Road, Hyderabad – 500 054

Phone: 040- 40210182 (Office)

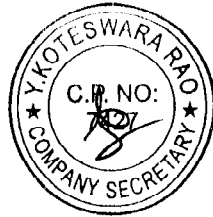
**CERTIFICATE**

**UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2017**

I have examined all share Transfer Deeds, Memorandum of Transfer (MOT's), Registers, Files and other documents relating to **M/s. GAYATRI TISSUE & PAPERS LIMITED**, maintained by M/s Venture Capital and Corporate Investments Pvt Ltd at Hyderabad, pertaining to transfer of Equity shares of the Company for the half year ended on 31<sup>st</sup> March, 2017 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to new listing agreement entered into by **M/s. GAYATRI TISSUE AND PAPERS LIMITED**, with the BSE and basing on the information provided by the Company and hereby certify that the Company has delivered during the half year period ended on 31<sup>st</sup> March, 2017.

- Share Certificates relating to share transfers received during the half year period ended 31.03.2017 as entered in the Memorandum of Transfers (MOT's), have been issued within 30 days from the respective dates of lodgment of each transfer deed, except those rejected on technical grounds.
- Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, renewal have been issued within 30 days from the respective dates of lodgment.

Place: Hyderabad  
Date: 25.04.2017



**Y. KOTESWARA RAO**

Company Secretary in Practice

ACS: 3785

C.P. NO.: 7427