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GFL: BRD: 14: 2017

7 April, 2017

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Fax022227223121/2037/2039/2041/2061 National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Fax 022- 26598237/38

Dear Sir

Sub: Compliance Certificate for the year ended on 31st March, 2017

Pursuant to the provisions of Reg. 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosed please find Compliance Certificate for the year ended on 31st March, 2017.

Please take the same on record.

Thanking you,

Yours faithfully,

For Gujarat Fluorochemicals Limited

Boow

Bhavin Desai Company Secretary FCS No. 7952

Encl: as above

Regd. Office : Survey No. 16/3,26,27, Ranjitnagar - 389 380, Taluka Ghoghamba, Dist. Panchmahals, Gujarat. Telefax : +91 (2678) 248153

Delhi Office : Inox Tower, 17 Sector 16A, Noida · 201 301, IP Tel.: +91 (120) 6149600 Fax: +91 (120) 6149610

Mumbai Office: 68, Jolly Maker Chambers II, Nariman Point, Mumbai - 400 021, Tel.: +91 (22) 22026314, Fax: +91 (22) 22025588

Samdani Shah & Kabra (Erstwhile Samdani Shah & Asso.) Company Secretaries

CERTIFICATE

For the Half Year ended on March 31, 2017

[Reg. 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, have examined all necessary documents / records of **Gujarat Fluorochemicals Limited**, [CIN:L24110GJ1987PLC009362], Survey No 16/3, 26, 27, Ranjit Nagar-389380, Taluka Ghoghamba, Dist. Panchmahal, Gujarat, maintained by 'Link Intime India Private Limited (Registrar and Share Transfer Agent)' pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2016 to 31st March, 2017 and based upon the information provided by the Company, hereby certify that during the referred period all certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

S. Samdani

Partner
Samdani Shah & Kabra.
(Erstwhile Samdani Shah & Asso.)
Company Secretaries

CP # 2863

Date: 07th April, 2017 Place: Vadodara

