

AN ISO 9001 Certified Company Government Recognized One Star Export House

Corporate Office:

2nd Floor, Mrudul Tower, B/h. Times of India, Ashram Road, Ahmedabad - 380 009, Guiarat, INDIA

Tel.: +91-79-66614508 Fax: +91-79-26579387 Email: info@gyscoal.com Web: www.gyscoal.com

CIN: L27209GJ1999PLC036656

Regd. Office & Factory:

Plot No. 2/3, GIDC.

Ubkhal, Kukarwada - 382830

Tal.: Viiapur.

Dist.: Mehsana, Gujarat, INDIA

Tel.: +91-2763-252384 Fax: +91-2763-252540

20/10/2018

Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001.

Department Of Corporate Services National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051

SCRIP CODE: 533275

COMPANY SYMBOL: GAL

SUB: COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7 (3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018.

Dear Sir / Madam,

Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

Accordingly, the Compliance in respect of Regulation 7(2) is ensured.

Thanking You.

Yours faithfully,

For, Gyscoal Alloys Limited

Company Secretary &

Compliance Officer

For Link Intime India Private Limited

Authorised Representative