

GUJARAT CREDIT CORPORATION LIMITED

(CIN No. : L72900GJ1993PLC020564)

To,

Date: October 9, 2018

The Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001.

Dear Sir,

Sub- Regulation 40(9) - Certificate from Practicing Company Secretary as on 30/09/2018

Script code: 511441

We enclose a Certificate from a Practicing Company Secretary as regards Transfer of Securities of the Company during the Period 01/04/2017 to 30/09/2018. This is submitted pursuant to Regulation 40(9) of the SEBI (LODR), 2015.

Kindly take it on your record.

Thanking you

For, Gujarat Credit Corp. Ltd.



Authorised Signatory





**Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

For the Half Year ended on September 30, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Gujarat Credit Corporation Limited (CIN: L72900GJ1993PLC20564) maintained by M/s Bigshare Service Private Limited pertaining to transfer of equity shares of the Company for the period from April 1, 2018 to September 30, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company Gujarat Credit Corporation Limited with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on September 30, 2018.

- A. Share Certificate relating to the transfer of Shares received during the period from April 1, 2018 to September 30, 2018 as entered in the memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub- division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. Any other information, if applicable.
Nil

Date: 08/10/2018

Place: Ahmedabad

Signature:

Name of Company Secretary: Pinakin Shah

C.P. No./ F.C.S. No.: 2932/2562

