



GUJARAT Hy-spin LTD

Tele : 02825 - 297170

Email : admin@gujarathyspin.com

Gundala Road Gundala GONDAL - 360311 P B No 22 Dist Rajkot Gujarat - India
Subject to GONDAL jurisdiction

CIN: L17110GJ2011PLC063898

29th October, 2018

Ref: Gujarat Hy-Spin/BSE (SME)/regulation 40(9)/September 2018

To,
The Department of Corporate Services,
BSE Ltd. First Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Kind Attn : Mr. Marian D'souza

Sub:- Submission of Certificate under Regulation 40(9) for the Half year ended on
30th September, 2018

Ref :- Gujarat Hy-Spin Limited (Script Code No : 540938)

Dear Sir,

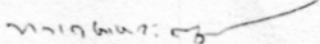
With reference to the above subject, we are submitting herewith the Certificate of Practising Company Secretary under Regulation 40 (9) of the SEBI Listing Regulation (LODR) 2015 for the half year ended on 30th September, 2018 for Gujarat Hy-Spin Limited, Gondal.

Please take the same on your records.

Thanking you.

Yours faithfully,

For GUJARAT HY-SPIN LIMITED LIMITED



Maganlal Parvadiya
Chairman & Wholetime Director
[DIN: 03190749]



Encl: As above

**CERTIFICATE**

(Pursuant to Regulation 40(9) of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2018

We have examined, in general Registers, files and other documents relating to **GUJARAT HY-SPIN LIMITED (CIN:L17110GJ2011PLC063898)**, having registered office at P. O. Box No. 22, Gundala Road, Gondal, Rajkot, Gujarat-360311, as maintained by **Bigshare Services Private Limited, (Registrar & Share Transfer Agent)**, pertaining to transfer of equity shares of the Company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information, explanation, documents, records, as provided by the Company and information provided by R & T Agent, We hereby certify for the half year ended 30th September, 2018 that;

1. The Company has not received any request for Share Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year from 1st April, 2018 to 30th September, 2018.

Date: 29.10.2018

Place: Kalol



CS BINAL PATEL

Practicing Company Secretary

ACS : 55252 CP : 20793