307, Abhijyot Square, B/h. Divya Bhaskar, S. G. Highway, Ahmedabad - 380 051. Gujarat, INDIA Contact : +91-79-489 44 6 55 E-mail : csjatin@hotmail.com

CERTIFICATE

We have examined all Shares transfer deeds, Memorandum of transfers, Registers, files and other documents relating to **Gujarat Inject Kerala Limited** having its registered office at Building No. XVII/1103 at Sarayu Arcade, Satrapadi, Kanjikode, Palakkad, Kerala - 678 621 maintained by the Company, pertaining to transfer of Equity Shares of the Company for the Period from 01.04.2018 to 30.09.2018 for the purpose of issuing a Certificate as per Regulations 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the Listing Agreement entered into by **Gujarat Inject Kerala Limited** with the Stock Exchanges.

Based on our examination of records of the Company, in our opinion and to the best of the information and according to explanation given to us, we hereby certify that, there were no transfer requests, no request for sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of half year ended on 30th September, 2018.

4. JATIN & CO. UCN: *(S2017GJ508600) *(S2017GJ508600) COP: 12043 0 mpany Secretain

K. Jatin & Co., (Company Secretary) (UCN:S2017GJ508600)

COMPANY SECRETARIES

Place: Ahmedabad Date: 30th October, 2018

Jatin Kapadia **Company Secretary** COP: 12043