

**COMPLIANCE CERTIFICATE**

This Certificate is issued in compliance with the provisions of Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Period from April 2018 to September, 2018.

This is to certify that M/s. MCS Share Transfer Agent Limited (CIN: U67120WB2011PLC165872), having its Office at 1<sup>st</sup> Floor, Neelam Apartment, Above Chhapanbhog, 88, Sampatrao Colony, Alkapuri, Vadodara- 390 007, Gujarat is providing registry and share transfer services to M/s. Gujarat Containers Limited, having its Registered Office at Plot No 488 /489, Savli Highway, Village Tundav, Taluka Savli ,District - Vadodara - 391775, Gujarat.

It is further certify that M/s. MCS Share Transfer Agent Limited:

1. holds and continues to hold requisite certificate as Category-I Registrar and Share Transfer Agent vide Registration No. INR000004108 issued by the Securities Exchange Board of India;
2. is handling the all the requisite activities in relation to physical share transfer facilities and maintaining all related documents / correspondence for all the transactions in the physical form; and
3. is maintaining the data/ information in respect of the investors holding the shares in the electronic form (Demat) as received from the Depositories , for the prescribed period.

**THIS CERTIFICATE** issued in compliance with the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**For Gujarat Containers Limited**



Jigardan Gadhvi  
Company Secretary & Compliance Officer

Place: Vadodara  
Date: 08-10-2018



**For MCS Share Transfer Agent Limited**



Authorized Representative

Place: Vadodara  
Date: 08-10-2018

