



Regd. Office: Cassia-702, Garden City, Opp. Samarvani Panchayat,  
Khanvel Road, Silvassa 396230  
Tele 91-261-2471788  
Email : jayprabha@hotmail.com, Website : www.gujcotex.com  
Corporate Identity Number : L17119DN1996PLC000116

Date: 30/10/2018

To,  
**BSE Limited**  
P, J. Towers, Dalai Street  
Fort, Mumbai 400001

**Sub.: Certificate under Regulation 40(9) of Securities and Exchange Board of  
India (Listing Obligations and Disclosure Requirements) Regulations,  
2015**

**Ref.: Scrip Code: 514386 (BSE), Symbol: GUJCOTEX (BSE)**

Pursuant to regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose here with Certificate from Practicing Company Secretary for the half year ended 30/09/2018.

Kindly take the same on record and confirm.

Thanking you

**For Gujarat Cotex Limited**

Shaileshkumar Jayantkumar Parekh  
Managing Director  
(DIN: 01246270)



*K. Dalal & Co.*  
Company Secretaries

(O) 0261-2366670

(M) 092279 00395

E-mail : k\_dalal@rediffmail.com

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205, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

For the half year ended 30<sup>th</sup> September, 2018

This is to certify that **Gujarat Cotex Limited** has during half year ended on 30<sup>th</sup> September, 2018 has issued all certificates lodged for (1) Transfer (2) Sub division (3) Consolidation (4) Renewal (5) Exchange or (6) Endorsement of calls/allotment monies within 30 days of lodgement of same with the company.

This certificate is issued for submission to Stock exchange pursuant to regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date: 30/10/2018

Place: Surat

For K. Dalal & Co.  
Company Secretaries



*K. A. Dalal*

**Kunjal Dalal**  
Proprietor  
C.P. No. 3863