



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)/Reg 7(3)/September, 2018

To,
The Department of Corporate Services,
The BSE Ltd.,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra

Sub : Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

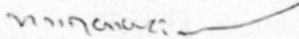
Ref. : Script Code 540938

With reference to the above subject and pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby attach the copy of the Compliance Certificate in relation to the year / Quarter ended on 30th September, 2018 issued and signed by our RTA viz. Bigshare Services Private Limited and also duly signed by the compliance Officer of the Company certifying the compliance of aforesaid provisions by the company.

This is for your information and records please.

Kindly consider the same and oblige.

For GUJARAT HY-SPIN LIMITED LIMITED





Maganlal Parvadiya
Chairman & Wholetime Director
[DIN: 03190749]

Encl: As above



Gujarat Hy-spin Ltd

Tele : 02825 - 297170

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

27th October, 2018

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dafal Street,
Fort, Mumbai - 400 001

Dear Sir/ Madam,

Ref: Scrip Code No. 506260

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30,2018

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Service Pvt. Ltd. Having permanent SEBI Registration No. INR000001385.

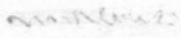
Please note that we are submitting this compliance certificate for the half year ended on September 30,2018

Kindly take the same on record.

Thanking You,

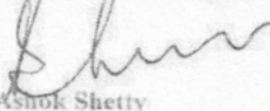
Yours Faithfully

For Gujarat Hy-spin Limited


Maganbhai Parvadiya
Chairman Wholetime Director
[DIN No. 03190749]



For Bigshare Services Pvt. Ltd.


Ashok Shetty
Compliance Officer

