

# Gujarat TOOLROOM LIMITED

402, Sheel Complex, 4th Floor, Mayur Colony, Nr. Mithakhali Under Bridge, Navrangpura, AHMEDABAD - 380 009.  
Tel No. : 079 - 2640 3311, 2640 1304, Tel-Fax : 079 - 2640 1304, Email: info@gujarattoolroom.com, Website : www.gujarattoolroom.com

**CIN: L45208GJ1983PLC006056**

01/12/2018

To,  
Bombay Stock Exchange Ltd  
Floor 25, P. J. Towers  
Dalal Street,  
Mumbai-400 001.

**Sub.: Half Yearly Compliance Certificate for the period ended on 30<sup>th</sup> September, 2018.**  
**Ref:- Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements)**  
**Regulations, 2015**

Dear Sir,

With reference to the above cited subject, please find enclosed herewith half yearly Compliance Certificate for the period ended on **30<sup>th</sup> September, 2018** as required to be sent under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same in your record.

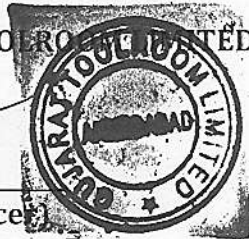
Thanking you,

Yours faithfully,

For, GUJARAT TOOLROOM LIMITED

*Mamish A...*

(Compliance Officer)



Encls: As above.

307, Abhijot 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

**K. JATIN & Co.**  
COMPANY SECRETARIES

### CERTIFICATE

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Gujarat Toolroom Limited** (the Company") (BSE Security Code: 513337) having its registered office at **402, SHIL Complex, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad, Gujarat - 380 009** maintained by their Registrar and Share Transfer Agent **M/s. Bigshare Services (P) Ltd.** ("the Registrar and Share transfer Agent") pertaining to transfer of Equity Shares of the Company for the period from **1<sup>st</sup> April, 2018 to 30th September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by the Company with the stock exchange and based on the information provided by the Company and the Registrar and Share transfer Agent, hereby certify that the Company has delivered during half year ended on **September 30, 2018** share certificate relating to the Share Transfer, exchange of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies Deeds received during the period from **1st April, 2018 to 30th September, 2018**, if any, have been issued within Thirty days from respective date of lodgment;

For, **K. Jatin & Co.,**  
Company Secretaries  
(UCN: S2017GJ503600)

Date: 11.10.2018  
Place: Ahmedabad



*Jatin H. Kapadia*  
Per **Jatin H. Kapdia**  
(Proprietor)  
COP: 12043