



NO. GMDC/CS/NSE-BSE/10/2017-18 (2018-19)
Dt. 13.4.2018

To, The National Stock Exchange Limited Investor Services Cell Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051	To, Bombay Stock Exchange Ltd. 25th Floor, P.J. Towers Dalal Street Fort, Mumbai-400 001
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Dear Sir,

Subject : Compliance certificate pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 7 (3) of the SEBI (LODR) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz. MCS STA Limited, which is a SEBI approved Category - I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004108 issued on 18/08/2017)

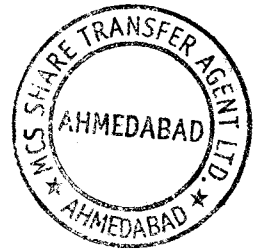
Company Secretary
Gujarat Mineral Development
Corporation Ltd.



Authorized Signatory
MCS Share Transfer Agent Ltd.

MCS SHARE TRANSFER AGENT LTD.


Authorized Signatory



Gujarat Mineral Development Corporation Limited
(A Government of Gujarat Enterprise)

CIN : L14100GJ1963SGC001206

"Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-52
Phone : 2791 0665 / 2791 1662 / 2791 3200 / 2791 3200 TeleFax : 079 - 2791 1151
Email: cosec@gmdcltd.com Website: www.gmdcltd.com