

11.04.2018

To
Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai- 400001

Dear Sir,

Ref: Scrip Code: 512479

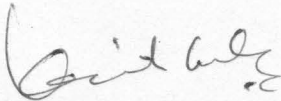
Sub: Submission of Compliance Certificate under regulation 7 (2) & (3) of SEBI (LODR) Regulations, 2015 for the half year ended 31.03.2018.

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With reference to the above, please find enclosed Compliance Certificate under regulation 7 (2) & (3) of SEBI (LODR) Regulations, 2015 for the half year ended 31.03.2018.

Thanks and Regards:

For Gayatri Tissue and Papers Limited



**(CS Dinesh Vemula)
Company Secretary and Compliance Officer**



Regd. Office :
Gayatri Tissue & Papers Limited
16/137, No. 5, Near Prabodhan Krida Bhawan,
Siddhartha Nagar, Goregaon (West), Mumbai 400 104.

Corp Office :
B1, 6-3-1090, TSR Towers, Raj Bhavan Road,
Somajiguda, Hyderabad 500 082. A.P.

T +91 40 2331 0330 /4284
F +91 40 2339 8435

www.gtpltd.co.in

COMPLIANCE CERTIFICATE

ISIN: INE661K01010
Scrip Code: 512479

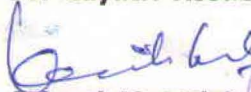
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We being the Company Secretary & Compliance Officer of M/s. Gayatri Tissue and Papers Limited and the Authorised Representative of M/s. Venture Capital and Corporate Investments Private Limited do hereby certify that the M/s. Gayatri Tissue and Papers Limited having its Registered Office at 16/137, Siddhartha Nagar No.5, Near Prabodhan Krida Bhawan, Siddhartha Nagar, Goregaon (West), Mumbai -400104 has appointed M/s. Venture Capital and Corporate Investments Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at H. No. 12-10-167, Bharat Nagar, Hyderabad – 500 018 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR00001203.

Further, M/s. Venture Capital and Corporate Investments Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. Gayatri Tissue and Papers Limited during the period from October 1, 2017 to March 31, 2018 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. Gayatri Tissue and Papers Limited.

For Gayatri Tissue and Papers Limited


(Dinesh Vemula)
Compliance Officer

**For Venture Capital and Corporate Investments Pvt. Ltd.**


(P.V.Srinivasa Rao)
Authorised Signatory



Place: Hyderabad
Date: 09.04.2018

Regd. Office :
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16/137, No. 5, Near Prabodhan Krida Bhawan,
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