

# GUJARAT CREDIT CORPORATION LIMITED

(CIN No. : L72900GJ1993PLC020564)

To,  
The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

Date: 06/04/2018

Dear Sir,

**Sub- Regulation 40(9) - Certificate from Practicing Company Secretary as on 31/03/2018**  
**Script code: 511441**

We enclose a Certificate from a Practicing Company Secretary as regards Transfer of Securities of the Company during the Period 31/10/2017 to 31/03/2018. This is submitted pursuant to Regulation 40(9) of the SEBI (LODR), 2015.

Kindly take it on your record.

Thanking You

For, Gujarat Credit Corp. Ltd.

Authorised Signatory





**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**FOR THE HALF YEAR ENDED ON 31ST MARCH 2018.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Gujarat Credit Corporation Limited (CIN: L72900GJ1993PLC020564) maintained by M/s Bigshare Service Private Limited. pertaining to transfer of equity shares of the company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, Gujarat Credit Corporation Limited with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2018.

A. Share Certificate relating to the transfer of Shares received during the period from 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B. Any other information, if applicable.

Nil

Date : 06/04/2018

Place : Ahmedabad



Signature:

Name of Company Secretary: Pinakin Shah

C.P.No./F.C.S. No : 2932/2562



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Gujarat Credit Corporation Limited (CIN: L72900GJ1993PLC20564) maintained by M/s Bigshare Service Private Limited pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company Gujarat Credit Corporation Limited with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> march, 2018.

- A. Share Certificate relating to the transfer of Shares received during the period from 1st October, 2017 to 31st March, 2018 as entered in the memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub- division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. Any other information, if applicable.  
Nil

Date: 06/04/2018

Place: Ahmedabad

Signature:

Name of Company Secretary: Pinakin Shah

C.P. No./ F.C.S. No.: 2932/2562