



# Gyscoal Alloys Ltd.

AN ISO 9001 Certified Company  
Government Recognized Star Export House

## Corporate Office :

2nd Floor, Mrudul Tower,  
B/h. Times of India, Ashram Road,  
Ahmedabad - 380 009. Gujarat. INDIA  
Tel. : +91-79-66614508 Fax : +91-79-26579387  
Email : info@gyscoal.com Web : www.gyscoal.com  
**CIN : L27209GJ1999PLC036656**

## Regd. Office & Factory :

Plot No. 2/3, GIDC,  
Ubkhal, Kukarwada - 382830  
Tal. : Vijapur,  
Dist. : Mehsana, Gujarat, INDIA  
Tel. : +91-2763-252384  
Fax : +91-2763-252540

Date: 11/04/2018

To,

Department of Corporate Services  
**Bombay Stock Exchange Limited**  
PhirozeJeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001.

Department Of Corporate Services  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, Block G,  
BandraKurla Complex,  
Bandra (E)  
Mumbai – 400 051

SCRIP CODE: 533275

COMPANY SYMBOL: GAL

**SUB: SUBMISSION OF CERTIFICATE FROM PRACTICING COMPANY SECRETARY  
UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE  
HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2018.**

Dear Sir/Madam,

We enclose herewith half yearly certificate received from Practicing Company Secretary under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2018.

Kindly take this on your record.

Thanking you,

Yours faithfully,

**For, Gyscoal Alloys Ltd**

**Priti Kakkar**  
Company Secretary &  
Compliance Officer  
Encl: As Above





## CHIRAG SHAH & ASSOCIATES

Company Secretaries

808, Shiromani Complex, Opp. Ocean Park,  
S.M. Road, Satellite, Ahmedabad - 380 015.

Ph.: 079- 40020304 / 40020305

E-mail : chi118\_min@yahoo.com

### CERTIFICATE

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Gyscoal Alloys Limited** ("the Company") maintained by **Link Intime India Private Limited** pertaining to transfer of Equity Shares of the Company for the period from 01/10/2017 to 31/03/2018 for the purpose of issuing a Certificate as per Regulation 40(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31/03/2018.

- A) No, Share Certificate(s) relating to the Share Transfer Deeds received during the period from 01/10/2017 to 31/03/2018 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) No certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies received during the said period.

For, CHIRAG SHAH & ASSOCIATES

**CHIRAG SHAH**  
**(PROPRIETOR)**

**M. NO. :- 5545**

**C. P. NO. :- 3498**

**PLACE :- AHMEDABAD**

**DATE :- 09/04/2018**

