

Date: 12-04-2018

To,
The Dy. Manager
Dept. of Corporate Services
BSE Limited
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Sub : Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above, we send here herewith Compliance Certificate for the half year ended 31-03-2018, pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the compliance officer of the Company and the authorized representative of M/s. MCS Share Transfer Agent Ltd., the RTA, certifying maintaining physical & electronic transfer facility by RTA.

Kindly take the same on record.

Thanking you,

For Gujarat Containers Ltd.


Kiran Shah
Chairman & Managing Director



Encl. a.a.



COMPLIANCE CERTIFICATE

This Certificate is issued in compliance with the provisions of Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Period from **October 2017 to March, 2018.**

This is to certify that **M/s. MCS Share Transfer Agent Limited** (CIN: U67120WB2011PLC165872), having its Office at 1st Floor, Neelam Apartment, Above Chhapanbhog, 88, Sampatrao Colony, Alkapuri, Vadodara- 390 007, Gujarat is providing registry and share transfer services to **M/s. Gujarat Containers Limited**, having its Registered Office at Plot No 488 /489, Savli Highway, Village Tundav, Taluka Savli ,District - Vadodara - 391775, Gujarat.

It is further certify that **M/s. MCS Share Transfer Agent Limited:**

1. holds and continues to hold requisite certificate as Category-I Registrar and Share Transfer Agent vide Registration No. INR000004108 issued by the Securities Exchange Board of India;
2. is handling the all the requisite activities in relation to physical share transfer facilities and maintaining all related documents / correspondence for all the transactions in the physical form; and
3. is maintaining the data/ information in respect of the investors holding the shares in the electronic form (Demat) as received from the Depositories , for the prescribed period.

THIS CERTIFICATE issued in compliance with the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For Gujarat Containers Limited

Jigardan Gadhvi
Company Secretary & Compliance Officer

Place: Vadodara

Date: 12/04/2018

For MCS Share Transfer Agent Limited

Authorized Representative

Place: Vadodara

Date: 12/04/2018