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## 13<sup>th</sup> January 2016

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street, Fort
Mumbai - 400 001

Dear Sir,

Ref: Script Code: 531410-GUJARAT FOILS LIMITED

Sub: <u>Disclosures under regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations</u>,

<u>2015</u>

Please find enclosed Disclosures received on 12<sup>th</sup> January 2016 as per Form - C under regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 from Mr. Pramod Jain, a shareholder of the Company who has sale 3000 shares of the Company on 05.01.2015.

Kindly take note of the same.

Thanking You,

YOURS FAITHFULLY, FOR GUJARAT FOILS LIMITED

DIPESH U. GOSAR COMPANY SECRETARY

Encl: As above

Securities and Exchange Board of India ( Prohibition of Insider Trading ) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2)]

Name of the Company:

GUJARAT FOILS LTD.

ISIN of the Company:

531410

Details of change in holding of Securities of Promoter. Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN No. CIN/DIN, & Address of promoter/Emplo yee/Director with contact Nos.	Person ( Promoters/KMP/			Securities acquired /disposed		% of shareholding		Date of allotment advice/acquistion of shares/sale of shares specify		Date of intimation to company	Mode of acquisition (market	Trading in derivatives ( Specify type of contract, Futures or Option etc.				Exchange on which the trade
		Type of security ( For eg - Shares, Warrants, Convertible Debentures etc )	No.	Type of No. Security ( For eg Shares, Debentures etc.)	No.	Pre transaction	Post transaction	3	ecity		l offer off market/Inter-se transfer etc.		Buy		Sell	executed
								From	То			Value	Number of units (contracts * lot size)	Value	Number of units (contracts * lot size)	
1	2	3	4	5	6	7	- 8	9	10	11	12	13	14	15	16	17
Pramod Jain PAN AAFPJ6259H Address : H-14, Phase - I, Ashok Vihar, New Delhi - 110052	Others	Shares	456812	Shares	3000	5.58%	5.55%	05.01.2016	05.01.2016	06.01.2016	Open Market		NA NA		3000	National Security Depository Ltd.

Place:

New Delhi

Date:

06.01.2016

for and on behalf of Mr. Pramod Jain