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30th December, 2015

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> 2015

Please find enclosed Disclosures received on 29.12.2015 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 transacted the following transactions as detailed below:

SR. NO.	DATE OF SALE	NUMBER OF SHARES SOLD
1.	18.12.2015	20,000
2.	21.12.2015	3,200

Kindly take note of the same.

Thanking You,

YOURS FAITHFULLY,

FOR GUJARAT FOILS LIMITED

DIPESH U. GOSAR COMPANY SECRETARY

Encl: As above

FORM C

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. Category of CIN/DIN, & Person (Address of Promoters/KMP promoter/Emplo Directors / yee/Director immediate		Securities held prior to acquistion /disposal		Securities acquired /disposed		% of shareholding		Date of allotment advice/acquistion of shares/sale of shares		Date of intimation to company	Mode of acquisition (market purchase/public	Tradin	Exchange on which the trade			
with contact relatives	relatives/others etc.)	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		cify	rights/preferentia l offer/off market/Inter-se transfer etc.		Buy		Sell	was 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	485012	Shares	20000	5.91%	5.67%	18.12.2015	18.12.2015	21.12.2015	Open Market	NA	NA		5 20000	National Security Depository Ltd.

Place:

New Delhi

Date:

21.12.2015

for and on behalf of Mr Pramod Jain

FORM C

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)

Details of cha	T 2 2							ther such pers	ons as mention	eu in Kegulati	on b(Z)						
Name,PAN No. CIN/DIN, & Address of promoter/Emplo yee/Director	IN/DIN, & Person (ddress of Promoters/KMP/ Directors /		acquistion /disposal		Securities acquired /disposed		% of shareholding		Date of allotment advice/acquistion of shares/sale of shares		Mode of acquisition (market purchase/public						Exchange on which the trade
with contact with contact Nos. etc.)	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	•	ecify		rights/preferentia l offer/off market/Inter-se transfer etc.		Buy			Sell	executed	
							From	То	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	4	15	16	17
Pramod Jain PAN AAFPJ6259H Address: H-14, Phase - I, Ashok Vihar, New Delhi - 110052	Others	Shares	465012	Shares	3200	5.67%	5.64%	21.12.2015	21.12.2015	22.12.2015	Open Market	NA	NA			3200	National Security Depository Ltd.

Place:

New Delhi

Date:

22.12.2015

for and on behalf of Mr. Pramod Jain