

**GUJARAT FOILS LIMITED**

Corporate Office: 308 Ceejay House, 3rd Floor, Dr. Annie  
Besant Road, Opp. Atria Mall, Worli, Mumbai- 400018,  
India Phone: +91 22 49174500  
Website: [www.gujaratfoils.com](http://www.gujaratfoils.com)

6<sup>th</sup> April, 2018

To,  
The DCS – CRD,  
Bombay Stock Exchange Limited,  
Pheeroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001.

Dear Sir / Madam,


Ref: Script Code: 531410 - GUJARAT FOILS LIMITED.

Sub:- Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

Kindly take the same on record.

Thanking You,  
Yours faithfully,  
For Gujarat Foils Limited

  
Rahul Singh  
Company Secretary  
Membership No: F6469



For Link Intime India Private Limited

  
Authorized Representative

