

**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

25th October, 2018

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

Dear Sir / Madam,

Ref: Scrip Code: 531410 - GUJARAT FOILS LIMITED.

Sub:- Compliance certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding shares, transfer deeds, Memorandum of Transfers, Registers, files and other documents pertaining to transfer of equity shares of the Company for the period from 01.04.2018 to 30.09.2018, We have received Compliance Certificate from M/s Umesh Ved & Associates, Company Secretaries, Ahmedabad which confirms that there were no transfer requests, no request for sub-division, consolidation, renewal, exchange or endorsements of calls/allotment monies in respect of Half Year ended 30th September, 2018.

Kindly take the same on record.

Thanking You,

**Yours Faithfully,
FOR GUJARAT FOILS LIMITED**

**RAHUL SINGH
COMPANY SECRETARY
MEMBERSHIP NO: F6469**





UMESH VED & ASSOCIATES
Company Secretaries

304, Shoppers Plaza-V. Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.

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CERTIFICATE

We have examined all Shares transfer deeds, Memorandum of transfers, Registers, files and other documents relating to **M/S. GUJARAT FOILS LIMITED** having its registered office at 3436-3449, Chhatral Gidc Phase-IV, Ta: Kalol, Gandhinagar maintained by their Registrar and Share Transfer Agent **M/S. Link Intime India Private Limited** pertaining to transfer of Equity Shares of the Company for the Period from 01.04.2018 to 30.09.2018 for the purpose of issuing a Certificate as per Regulations 40(9) of the SEBI(Listing Obligations and Disclosures Requirements) Regulations 2015 and the Listing Agreement entered into by **M/S. GUJARAT FOILS LIMITED**, with the Stock Exchanges.

Based on our examination of the records of the Company, in our opinion and to the best of our information and according to explanations given to us, we hereby certify that, there were no transfer requests, no request for sub division, consolidation, renewal, exchange or endorsement of calls/ allotment monies in respect of half year ended 30th September, 2018.

Place: Ahmedabad

Date: 23/10/2018

ROHIT PERIWAL

FOR UMESH VED & ASSOCIATES
COMPANY SECRETARIES

ACS No. : 52504