

**GUJARAT FOILS LIMITED**

Corporate Office: 308 Ceejay House, 3rd Floor, Dr. Amma
Resist Road, Opp. Atria Mall, Worli, Mumbai- 400018,
India Phone: +91 22 49174300
Website: www.gujaratfoils.com

To,
The DCS - CRD,
BSE Limited,
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

11th April, 2019

Dear Sir / Madam,

Ref: Scrip Code: 531410 - GUJARAT FOILS LIMITED.

Sub: - Compliance Certificate in pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March, 2019.

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 acknowledge the receipt and take the same on records.

Thanking You

Yours faithfully,

For Gujarat Foils Limited

For Link Intime India Private Limited


Rahul Singh

Company Secretary & Compliance Officer

Membership No: F6469




Authorized Representative

