



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, Gujarat 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 01.10.2018 to 31.03.2019 for the purpose of issuing a Certificate as per Regulations 40(9) of the SEBI(Listing Obligation and disclosure requirements) Regulations 2015 and the listing Agreement entered into by **M/S. GUJARAT FOILS LIMITED**, with the Stock Exchanges.

Based on our examination of records of the Company, in our opinion and to the best of the information and according to explanation 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 on 31st March, 2019.

Place: Ahmedabad

Date: 20/04/2019



Umesh V. Ved
UMESH VED

PROPRIETOR

FOR UMESH VED & ASSOCIATES
COMPANY SECRETARIES

CP No. 2924

FCS No. 4411