



GUJARAT INTRUX LIMITED

STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

19th Oct., 2020

GIL/SEC/OCT/025/2020-21

To,
BSE LTD.
LISTING DEPARTMENT
25th Floor, P. J. Tower,
Dalal Street,
Mumbai-400 001.

SUB.: Submission of Half Yearly Certificate U/R 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by PCS for half year Ended on 30.09.2020.

Dear Sir,

With reference to above subject, for the compliance with regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements), 2015 form M/s. K. P. RACHCHH & CO., COMPANY SECRETARIES, RAJKOT for half year Ended on 30.09.2020.

Kindly take the same in your record.

Thank you.

Yours Faithfully,
For **GUJARAT INTRUX LIMITED**

Jay K. Rathod
Company Secretary & Compliance Officer

Encl.: As above



CERTIFICATE

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2020

I have examined all share transfer deeds, Memorandum of transfers, registers, files and other documents relating to **GUJARAT INTRUX LIMITED** maintained by LINK INTIME INDIA PRIVATE LIMITED, Registrar and Transfer Agent, pertaining to transfer of Equity shares of the Company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a certificate as per clause 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and the listing agreement entered into by, GUJARAT INTRUX LIMITED with the stock exchange and basing on the information provided by the Company, hereby certify that the company has delivered during half year ended on 30th September, 2020:

- A) Share certificate relating to the share transfer deeds/transmission of shares/ Change of name, received during the period from 01st April, 2020 to 30th September, 2020, were issued within the prescribed time period.
- B) Share certificates in respect of requests for exchange of certificates by sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been issued within the days prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from respective date of lodgment of each deed and those rejected on technical grounds:- N.A. as no such events has occurred. However, duplicate share Certificates has been issued within the prescribed time period under SEBI (Listing Obligations and Disclosure Requirements) Regulations.

Place : Rajkot
Date : 19th October, 2020
UDIN: F005156B000988897

For, K.P. RACHCHH & CO.
Company Secretaries




CS KALPESH P. RACHCHH
(Proprietor)
FCS NO. : 5156
CP NO. : 3974