



## GUJARAT TERCE LABORATORIES LIMITED

Date: 16/04/2020

To,  
The Department of Corporate Services,  
The Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Script code: 524314**

Dear Sirs,

**Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for half year ended on March 31, 2020**

Pursuant to Regulation 40(9) of SEBI ((LODR) Regulations, 2015, kindly find enclose herewith the Certificate duly certified by Mr. Pinakin Shah, Practicing Company Secretary, Ahmedabad, for the half year ended on March 31, 2020.

Kindly take it on your record.

Thanking you.

Yours faithfully,

**For, Gujarat Terce Laboratories Limited**

**Sd/-  
Ashka Solanki  
Company Secretary & Compliance Officer**

Encl.: Certificate under Regulation 40(9) of SEBI ((LODR) Regulations, 2015 for the half year ended on March 31, 2020.

*As permitted, this information is being submitted under Sd/- mode pursuant to guidelines for submission in the wake of CoVID- 19 virus. Due to CoVID- 19 outbreak, the management of the Company has allowed employees to work from home for their safety and not allowed any employees to enter premises of the Company until further communication from the management.*



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED ON MARCH 31, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Gujarat Terce Laboratories Limited (CIN: L24100GJ1985PLC007753) maintained by M/s. Bigshare Service Private Limited pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> October, 2019 to 31<sup>th</sup> March, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by Company and its Registrar and Transfer Agent M/s. Bigshare Service Private Limited, I hereby certify that the Company has delivered during half year ended on 30th September, 2019.

**A.** Share Certificate relating to the transfer of Shares received during the period from 01<sup>st</sup> October, 2019 to 31<sup>th</sup> March, 2020 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

**B.** Any other information, if applicable.

Nil

Date : 16/04/2020

Place : Ahmedabad



Signature: 

Pinakin Shah

C.P.No./F.C.S. No: 2932/2562

UDIN: F002562B000159983