



GUJARAT TERCE LABORATORIES LIMITED

Date: May 23, 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 Reconciliation of Share Capital Audit Report for the quarter and half year ended on 31st March, 2020

Pursuant to provisions of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, kindly find enclosed herewith the Reconciliation of Share Capital Audit Report of Gujarat Terce Laboratories Limited for the quarter and half year ended on 31st March, 2020 duly certified by Mr. Pinakin Shah, Practicing Company Secretary, Ahmedabad.

Thanking you.

Yours faithfully,

For, Gujarat Terce Laboratories Limited

Sd/-

Ashka Solanki

Company Secretary & Compliance Officer

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.

Encl.: Reconciliation of Share Capital Audit Report for the quarter and half ended on 31st March, 2020