



GUJARAT TERCE LABORATORIES LIMITED

Date: 13/04/2019

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 March 31, 2019

Pursuant to Regulation 40(9) of SEBI ((LODR) Regulations, 2015, kindly find enclose herewith the Certificate duly certified by Mr. Jay D. Khatnani, Practicing Company Secretary, Ahmedabad, as regards Transfer of Securities of the Company for half year ended on March 31, 2019.

Kindly take it on your record.

Thanking you.

Yours faithfully,

Gujarat Terce Laboratories Ltd.

Dilipkumar Nikhare
Company Secretary & Compliance Officer



Encl.: Certificate under Regulation 40(9) of SEBI ((LODR) Regulations, 2015



Jay D. Khatnani
ACS, B.Com

J. D. KHATNANI & ASSOCIATES
Practicing Company Secretary

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h Fairdeal House,
Off. C.G. Road, Navrangpura, Ahmedabad - 380 009, Gujarat, India.

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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON MARCH 31, 2019

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to GUJARAT TERCE LABORATORIES LIMITED, maintained by Bigshare Services Pvt. Ltd, (RTA) at Ahmedabad, pertaining to transfer of Equity Shares of the Company for the period from October 1, 2018 to March 31, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to best of my knowledge, I hereby certify that the Company / RTA has issued during half year ended on March 31, 2019:

- a. Share Certificates relating to the Share Transfer Deeds received during the period from October 1, 2018 to March 31, 2019 as entered in the Memorandum of Transfers within 15 days from the respective date of lodgment of each deed except those rejected on technical grounds.
- b. Share Certificates in respect of requests for Sub-division, Consolidation, Renewal, Exchange of Old Certificates or Endorsement of Calls / Allotment Monies, as applicable, within 30 days from the respective date of lodgment except those rejected on technical grounds.

Date: 13th April, 2019

Place: Ahmedabad



For, J. D. KHATNANI & ASSOCIATES,
Practicing Company Secretaries

Jay D Khatnani
JAY D KHATNANI
PROPREITOR
ACS: 50727 COP: 18421