

# GUJARAT METALLIC COAL & COKE LIMITED

REGD. OFFICE: 155, LENIN SARANI, 4th FLOOR, ROOM NO. 402, KOLKATA – 700 013  
PHONE & FAX No. 033-2215 5899 E-Mail: info@gujaratmetallic.com  
(CIN L24298WB1992PLC054815)

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Date: 12/10/2017

Department of Corporate Services

BSE Ltd

P.J. Towers, Dalal Street

Mumbai- 400001

Dear Sir,

**Sub: - Submission of Document for the Half Year Ended 30th September' 2017**

We are enclosing certificate under regulation 40(9) of the SEBI (listing obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September'2017.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully

**For Gujarat Metallic Coal & Coke Limited**

*Rajeev Kumar*

Rajeev Kumar  
Company Secretary



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD  
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2017**

I, Samir Kumar Ghosh, a Company Secretary in Whole-time Practice, have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/s GUJARAT METALLIC COAL & COKE LIMITED** as maintained by M/s NICHE TECHNOLOGIES PVT. LTD., Registrar and Share Transfer Agent of the Company for the period from **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided to me, I hereby certify that:

- a) Share Certificates relating to the shares received during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange of each deed excepting those rejected on technical grounds;
- b) As per the records made available to me there were no instances relating to endorsement of calls/ allotment monies during the period under report.

Place: Kolkata  
Date: 11 October, 2017

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Name: Samir Kumar Ghosh  
Certificate of Practice No.: 2018

