

# Gujarat Sidhee Cement Limited

## Corporate Office

N K Mehta International House, 2nd Floor,  
178 Backbay Reclamation, Mumbai 400 020  
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F +91 22 6636 5445  
E sidhee-mum@mehtagroup.com  
CIN : L26940GJ1973PLC002245

Date : October 10, 2017

SEC/Clause40(9)/PRL/ 2017

## **BOMBAY STOCK EXCHANGE LTD**

Corporate Relationship Dept.  
Phiroze Jeejeebhoy Towers  
Mumbai:- 400 001.

Dear Sirs,

**Company Code : 518029**

**Sub : Clause 40 (9) of Listing Agreement.**

As per Clause 40(9) of the Listing Agreement, we are sending herewith a Certificate dated. 09/10/2017 for Transfers and despatches of share certificates during the period **01/04/2017 to 30/09/2017** duly certified and signed by the Practising Company Secretary, RAGINI CHOKSHI & CO., for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,  
For **GUJARAT SIDHEE CEMENT LTD.**



**V. R. MOHNOT**  
**C F O & CO. SECRETARY**

Encl : As above.



**Regd. Office & Works**  
Sidheegram, Veraval 362 276  
Gujarat, India



# *Ragini Chokshi & Co.*

Tel. : 022-2283 1120  
022-2283 1134

## *Company Secretaries*

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.

E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com

web: csraginichokshi.com

### **CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS**

#### **FOR THE HALF YEAR ENDED 30.09.2017.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating **GUJARAT SIDHEE CEMENT LIMITED** maintained by **M/S LINK INTIME INDIA PVT. LTD** pertaining to transfer of equity shares of the company for the period from 01<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 SEBI (LODR) Regulation, 2015 by, and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30<sup>th</sup> September, 2017.

- A) Share Certificate(s) relating to the Share Transfer form (s) 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 one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement.

Place : Mumbai  
Date 09/10/2017



**For Ragini Chokshi & Co.**

*R. K. Chokshi*

**Mrs. Ragini Chokshi  
(Partner)**

**Membership No. 2390**