

CS SAMIR KUMAR GHOSH

Company Secretary In Practice
CP. No. – 2018

AB – 198,
Sector 1, Salt Lake City
Kolkata- 700 064
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CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Gujarat NRE Coke Limited maintained by Niche Technologies Private Limited, the Registrar and Transfer Agents of the Company, pertaining to transfer of Equity Shares and 'B' Equity Shares (DVR Shares) of the Company for the period from 1st April 2017 to 30th September 2017 for the purpose of issuing Certificate as per Regulation 40(9) of the Listing Regulations. I hereby certify that the Company has delivered during half year ended on 30th September, 2017:

- A) Share Certificate(s)/Debenture Certificate(s) relating to the Share(s)/Debenture(s) received during the period from 1st April 2017 to 30th September 2017 as entered in the Memorandum of Transfers have been issued within 30 days from respective 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) Share Certificates in respect of requests for exchange of duplicate and split certificates have also been issued within 30 days of lodgment of the respective requests.



Samir Kumar Ghosh
Practicing Company Secretary
Certificate of Practice No - 2018

Date: 13.10.2017

Place: Kolkata

