



No. GMDC/CS/ 411 /2017-18

Dt.11.10.2017

To, National Stock Exchange of India, Exchange Plaza, Bandra Curia Complex Bandra (East) , Mumbai - 400 051 e-MAIL: cmlist@nse.co.in Fax - 022 2659 8237 / 38 , 022 2659 8347/48 Code : GMDCLTD	To, Bombay Stock Exchange Ltd. 25th Floor, P.J. Towers Dalal Street Fort, Mumbai-400 001 E-mail:corp.compliance@bseindia.com Fax No. 022 2272 3121/2039/2041/2061/ 2037 Code : 532181
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Dear Sirs,

Subject:- Compliance certificate pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 7 (3) of the SEBI (LODR) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrars and Share Transfer Agent, viz. MCS SHARE TRANSFER AGENT LIMITED, which is a SEBI approved Category - I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004108 issued on 18/08/2017)

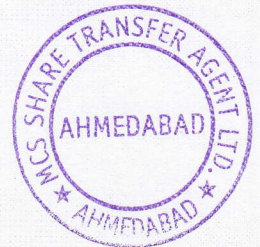

Company Secretary

Gujarat Mineral Development Corporation Ltd




Authorized Signatory

MCS SHARE TRANSFER AGENT LTD.



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Gujarat Mineral Development Corporation Limited
(A Government of Gujarat Enterprise)
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