



GUJARAT FOILS LIMITED

Corporate Office : 16th floor, Tower 3, Indiabulls Finance Centre,
Senapati Bapat Marg, Elphinstone Road (West), Mumbai 400 013, India.
Phone : +91-22-71 500 500, Fax: +91-22-71 500 520
Website: www.topworthgroup.com

18th April, 2017

To,
The DCS – CRD,
Bombay Stock Exchange Limited,
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001.

Dear Sir / Madam,

Ref: Script Code: 531410 - GUJARAT FOILS LIMITED.

Sub:- Compliance certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding shares, transfer deeds, Memorandum of Transfers, Registers, files and other documents pertaining to transfer of equity shares of the Company for the period from 01.10.2016 to 31.03.2017, We have received Compliance Certificate from M/s Umesh Ved & Associates, Company Secretaries, Ahmedabad which confirms that there were no transfer requests, no request for sub-division, consolidation, renewal, exchange or endorsements of calls/allotment monies in respect of Half Year ended 31st March, 2017.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
FOR GUJARAT FOILS LIMITED

RAHUL SINGH
COMPANY SECRETARY





UMESH VED & ASSOCIATES
Company Secretaries

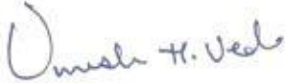
304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.
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E mail : info@umeshvedcs.com, umeshvedcs.office@airtelmail.in • Website : www.umeshvedcs.com

CERTIFICATE

We have examined all Shares transfer deeds, Memorandum of transfers, Registers, files and other documents relating to **M/S. GUJARAT FOILS LIMITED** having its registered office at 3436-3449, Chhatral GIDC Phase-IV, Ta: Kalol, Gandhinagar, Gujarat maintained by their Registrar and Share Transfer Agent **M/s. Link Intime India Private Limited** pertaining to transfer of Equity Shares of the Company for the Period from 01.10.2016 to 31.03.2017 for the purpose of issuing a Certificate as per Regulations 40(9) of the SEBI(Listing Obligation and disclosure requirements) Regulations 2015 and the listing Agreement entered into by **M/S. GUJARAT FOILS LIMITED**, with the Stock Exchanges.

Based on our examination of records of the Company, in our opinion and to the best of the information and according to explanation given to us, we hereby certify that, there were no transfer requests, no request for sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of half year ended on 31st March, 2017.

Place: Ahmedabad
Date: 17/04/2017


UMESH VED
PROPRIETOR
FOR UMESH VED & ASSOCIATES
COMPANY SECRETARIES
CP No. 2924, FCS No. 4411