

No. GMDC/CS/ 410 /2017-18

Dt.11.10.2017

To, National Stock Exchange of India, Exchange Plaza, Bandra Curla 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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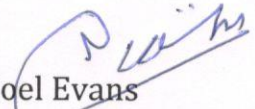
Dear Sirs,

Subject : Certificate under Regulation 40 (9) of SEBI (LODR) Regulations

Pursuant to provisions of Regulation 40 (9) of SEBI (LODR) Regulations, 2015, we are submitting herewith the half yearly certificate dated 10.10.2017 form a from of practicing Company Secretaries, M/s Sandip Sheth & Associates.

Thanking you,
Yours faithfully,

For Gujarat Mineral Development Corporation Limited,


Joel Evans
Company Secretary.

Encls: As Above

CERTIFICATE

Gujarat Mineral Development Corporation Limited.
"Khanij Bhavan",
132 Feet Ring Road,
Near University Ground,
Vastrapur, Ahmedabad-380 015

Re: Certificate under Regulation 40(9) of SEBI (LOADR), Regulations 2015.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Register, files and other documents relating to M/S. GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED maintained by M/s. MCS Share Transfer Agent Ltd., Ahmedabad office (RTA), pertaining to Transfer of Equity Shares of the Company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) read with Regulation 40(3) of SEBI (Listing Obligations and Disclosures Requirements), Regulations 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30th September, 2017;

1. Share certificate relating to Share Transfer Deeds received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment for transfer of each deed except those rejected on technical grounds.
2. The Register of Members of the Company is accordingly amended and shares are transferred in favour of the transferees.

Place: Ahmedabad
Date: 10th October, 2017



For, Sandip Sheth & Associates
Company Secretaries

Prashant
Prashant Prajapati
(Partner)

ACS. No. 32597

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Company Secretaries

Prajapati
Prashant Prajapati
(Partner)
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