Promoting Green Technology

Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat)

Regd. Office & Works : P.O. Petrochemicals - 391 346, Dist. Vadodara(Gujarat) INDIA
Phone : +91-265-2232681, 3061200, 6540463 Fax : +91-265-2232130
Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

REF:SEC/SE/2017/

20th April, 2017

The General Manager, Corporate Relation Department **BSE Limited** 1st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers Dalal Street, Fort, **MUMBAI - 400 001** **Company Code No. : 530001**	The General Manager Listing Department **National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C-1, "G" Block, Bandra Kurla Complex, Bandra (East), **MUMBAI - 400 051** **Company Code No. : GUJALKALI**

Dear Sir,

REG: COMPLIANCE OF REGULATION 40 (10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In compliance with the Regulation 40 (10) of the SEBI (LODR) Regulations, 2015, we submit herewith the Certificate dated 19th April, 2017 issued by M/s. Devesh Vimal & Co. Vadodara, Practicing Company Secretaries as per Regulation 40(9) for the half year ended on 31st March, 2017. We hope the same will meet with your requirement.

Kindly acknowledge.

Thanking you,

Yours faithfully,
for GUJARAT ALKALIES AND CHEMICALS LIMITED

(S. S. BHATT)
COMPANY SECRETARY &
GM (LEGAL & CC)

Encl : As above.

CS Devesh A. Pathak
B.Com., LL.B., F.C.S.
CS Vimal Betai
B.Com., A.C.S.

PHONE : 0265-2362962 TEL/FAX : 0265-2362718
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maildpathak@yahoo.co.in

DEVESH VIMAL & CO
PRACTISING COMPANY SECRETARIES

204/5, GARDEN VIEW, NEAR KAMATI BAUG CIRCLE
SAYAJIGUNJ, VADODARA-390 020
REGD. TRADEMARK AGENT

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s **GUJARAT ALKALIES AND CHEMICALS LIMITED** maintained by **MCS Share Transfer Agent Limited** pertaining to transfer of equity shares of the Company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by M/s **GUJARAT ALKALIES AND CHEMICALS LIMITED,** listed with BSE and NSE based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st March, 2017.

A) Share Certificates relating to the transfer of Shares received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 19th April, 2017
Place: Vadodara

For Devesh Vimal & Co.
Practising Company Secretaries

DEVESH VIMAL & Co.

Partner
Vimal N. Betai
ACS 26007