Kanchan Dutta

Insolvency Professional IP Regn no. IBBI/IPA-001/IP-P00202/2017-18/10391

12th October, 2020

To The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001

Dear Sir,

Ref No: Security Code - 531881

<u>Sub: Submission of Certificate from the RTA for quarter ended 30th September 2020- Reg. 7(3)</u> of SEBI (LODR) Regulations, 2015

Reference above, please find enclosed combined Certificate from the Company and its Registrar & Share Transfer Agent for the quarter ended 30.09.2020 in terms of Reg. 7(3) of SEBI (LODR) Regulations, 2015.

Kindly update your records.

Thanking you. Yours faithfully,

KOLKATA

Kanchan Dutta Resolution Professional of Gujarat Metallic Coal & Coke Ltd. IP Regn. No.:IBBI/IPA-001/IP-P00202/2017-18/10391

Encl: as above

Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Gujarat Metallic Coal & Coke Ltd. (CIN: L24298WB1992PLC054815) for the half-year ended September 30, 2020 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7th floor, Room No. 7A&7B, Kolkata-700017.



Date: Place: Kolkata For Niche Technologies Pvt. Ltd.

(Ashok Sen) Authorised Signatory

Date: Place: Kolkata