

GIL/SEC/OCT/004/2020-21

To, BSE LTD. LISTING DEPARTMENT 25th Floor, P. J. Tower, Dalal Street, Mumbai-400 001.

SUB.: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements), Regulations 2015 for the half year ended on 30th September, 2020

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing obligations and Disclosures Requirements) Regulation, 2015 find herewith Compliance Certificate certifying physical and electronic share transfer facility maintained by company's RTA, duly signed by Compliance Officer and Authorized Representative of RTA for the half year ended on 30th September, 2020.

Kindly take the same in your record.

Thank you.

Yours Faithfully, For **GUJARAT INTRUX LIMITED**

Jay K. Rathod

Company Secretary & Compliance Officer

Encl.: As above



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GUJARAT INTRUX LIMITED

STEEL AND ALLOY STEEL CASTING MANUFACTURERS 12th Oct., 2020

To, BSE LTD. LISTING DEPARTMENT 25th Floor, P. J. Tower, Dalal Street, Mumbai-400 001.

Dear Sir/Madam,

Sub: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st April, 2020 to 30th September, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thank you.

Yours Faithfully,
For GUJARAT INTRUX LIMITED

JAY Digitally signed by JAY KISHORBHAI RATHOD AI RATHOD 11:37:44 +0630' JAY K. Kathod

Company Secretary & Compliance Officer

For Link Intime India Private Limited

Authorized Signatory

AHMEDABAD P PV

CIN No. L27100GJ1992PLC016917 REGD. OFFICE & WORKS: Survey No. 84/P. 17 Km. Rajkol-Gondal Road, Vilage Shapar. Pth-360 024, RAJKOT (INDIA) Phone : +91 - 2827 - 252851 / 52 / 53
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